

Town of Buxton
Agenda December 19, 2018 Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for December 12, 2018

4. **Discussion held between 4:00 & 7:00 PM**

4:00PM - Tim Martin

6:30PM - December Birthday Cake

5. **Review of Correspondence**

- Email from Email from Jonathan Youde – Re: Maine PowerOptions Holiday Newsletter
- Email from Charter Communications – Re: Programing Information
- Email from Otelco - Re: Maintenance notification Thursday January 3, 2019 at 12:00am ET

6. **Review of Projects and Issues**

7. **Old Business**

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8. **New Business**

9. **Executive Orders**

E.O.181912019- An order to approve the hire of Tomas J. Torno for the position of Public Works Laborer/Equipment Operator starting December 17, 2018 at a pay rate of \$22.00 per hour

E.O. 181912020 - An order to approve the hire of Christopher P. Fogg for the position of Public Works Laborer/Equipment Operator starting December 26, 2018 at a pay rate of \$18.36 per hour

E.O. 181912021 -- An order to approve 16 hours of vacation leave for Nicole Welch

E.O. 181912022- An order to approve an application for Widow of a Veteran Exemption for [Map 10, Lot 46-3]

E.O. 181912023- An order to approve 8 hours of vacation leave for John Myers

E.O. 181912024 -- An order to appoint Scott A. Warchol to the position of Board of Appeals member, effective until December 31, 2021

E.O. 181912025 -- An order to appoint Gregory P. Heffernan to the position of Keep the Heat on Committee member, effective until December 31, 2021

E.O. 181912026-- An order to appoint Mia B. Dodge to the position of Estes Park Trustee, effective until December 31, 2021

E.O. 181912027-- An order to appoint Mia B. Dodge to the position of Toy Box Committee Member, effective until December 31, 2021

E.O. 181912028- An order to approve an abatement for real estate taxes for fiscal year 2018/19 in the amount of \$2,017.78 for [Map 1, Lot 182]

10. **Executive Orders by Initiative**

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11. **Accounts Payable and Payroll Warrants**

E.O. 181912017 - An order approving expenditures as documented in Accounts Payable Warrant #53

E.O. 181912018 - An order approving expenditures as documented in Payroll Warrant #52

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting is Wednesday, December 26 at 7:00 PM

13. **Other Business**

Free Christmas Dinner (on Christmas Day) at the Buxton Centre Baptist Church located at 938 Long Plains Rd. Serving from noon to 2:00PM, call 929-3011 for more information.

2019 Dog Licenses are due by December 31st

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**