

Town of Buxton
Agenda for December 20, 2017 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 13, 2017

4. **Discussion held between 4:00 & 7:00 p.m.**

4:00 Tom Kennie & Tim Martin, Public Works Dept.

5. **Review of Correspondence**

- Email from State Representative Donald Marean – Weekly update
- Email from Senator Justin Chenette – Legislative update
- Email from MMA Legislative Bulleting from Kate Dufour Maine Tree growth Tax Law Working Group a public meeting will be held Monday, January 3, from 1:00 to 4:00PM at the State House – Room 126
- SAD#6 Budget Advisory meeting is Thursday, January 4 at 6:00 PM

6. **Review of Projects and Issues**

7. **Old Business**

Selectmen's Meeting
Agenda for December 20, 2017
Page 2.

8. **New Business**

9. **Executive Orders**

E.O. 171812015 –An order to approve 8 hours of vacation leave for Marilyn Holland

E.O. 171812016 – An order to appoint Ruth M. Scheibenflug to the Town Farm Park Trustee to be effective until December 31, 2020

E.O. 171812017 – An order to appoint Tashia Pinkham as Trustee of the Town Farm Park to be effective until December 31, 2020

E.O. 171812018 – An order to appoint Jeremiah K. Ross, III to the Comprehensive Plan Committee to be effective until December 31, 2018

E.O. 171812019 – An order to appoint Mark J. Blier to the Comprehensive Plan Committee to be effective until December 31, 2018

E.O. 171812020 – An order to appoint Mark W. Libby to the Comprehensive Plan Committee to be effective until December 31, 2018

E.O. 171812021 – An order to appoint Penny J. Booker to the Comprehensive Plan Committee to be effective until December 31, 2018

E.O. 171812022 – An order to appoint Clifford W. Thomas to the Comprehensive Plan Committee to be effective until December 31, 2018

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171812013 – An order approving expenditures as documented in Accounts Payable Warrant #52 and Warrant #53

E.O. 171811014 – An order approving expenditures as documented in Payroll Warrant #51

Selectmen's Meeting
Agenda for December 20, 2017
Page 3.

12. **Next Meeting of the Board**

Board of Selectmen will meet with a resident on Friday, December 22 at 4:00PM

The next Board of Selectmen Meeting Wednesday, December 27

13. **Other Business**

Free Christmas Dinner Monday, December 25 at Buxton Center Baptist Church
938 Long Plains Road from noon to 2:00PM - FMI Call 929-3011

Blood Drive Tuesday, December 26 from 12:00PM to 5:00PM here at the Town Hall

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**