

Town of Buxton
Agenda for December 27, 2017 Selectmen's Meeting

Public Hearing for Max Brody of Buxton Common for a new Liquor License

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for December 20, 2017

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

5:00 Ron Smith, Auditor

6:30 Lester Harmon from SAD#6

5. **Review of Correspondence**

- Email from David Francoeur of York County Emergency Management Agency – Re a brief summary of this past weeks multiple winter events
- Email from Shelley Winchenbach Director of Charter Communications – Re Update on Charter Communications Subscribers
- A letter from Thomas Irving of Central Maine Power – Re Tree Care program

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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9. **Executive Orders**

E.O. 171812025 – An order to appoint Peter D. Leavitt to the Buxton Board of Appeals member to be effective until December 31, 2019

E.O. 171812026 – An order to approve the road name “Wagging Trail” located at Map 11, Lot 22A on 494 Simpson Road.

E.O. 171812027 – An order to appoint Mark J. Blier as position of Saco River Cable Committee to be effective until December 31, 2020

E.O. 171812028 – An order to appoint Jean C. Harmon as position of Keep the Heat On Committee to be effective until December 31, 2020

E.O. 171812029 – An order to appoint Chad E. Poitras as position of Health Officer to be effective until December 31, 2020

E.O. 171812030 – An order to appoint Clifford L. Emery as position of Saco River Cable Committee to be effective until December 31, 2020

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171812023 – An order approving expenditures as documented in Accounts Payable Warrant #55

E.O. 171811024 – An order approving expenditures as documented in Payroll Warrant #54

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting Wednesday, January 3, 2018.

The Planning Board will meet on Monday, January 8 at 7PM

MSAD 6 Board of Directors meeting Tuesday, January 2 at 6:00PM

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13. **Other Business**

The Town Hall will be closed on Monday, January 1 for the New Year Holiday, will reopen on Tuesday, January 2 at 8:30am

The Transfer Station will be closed Tuesday, January 2, will reopen on Thursday, January 4 at 8am

Blood Drive Tuesday January 9, from 1:00PM to 6:00PM

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**