

Town of Buxton
Agenda for February 10, 2016 Selectmen's Meeting

Selectmen's Meeting

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for February 3, 2016

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

5. **Review of Correspondence**

- Legislative Bulletin from Maine Municipal Association
- Email from Dave Francoeur, Deputy Director, York County EMA – Re: Community Disaster Shelter Training
- Email from Jamel Torres @ Southern Maine Planning & Development – Re: So. Maine Complete Streets Workshop'
- Email from Superintendent's Office – Re: Budget Advisory Committee

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 151602010 – An order to approve 16 hours of vacation time for Greg Heffernan

E.O. 151602011 – An order to approve Carol Rico's attendance at a TRIO Accounting Workshop

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 151602008 – An order approving expenditures as documented in the Accounts Payable Warrant #69

E.O. 151602009 – An order approving expenditures as documented in Payroll Warrant #68

12. **Next Meeting of the Board**

MSAD #6 Budget Advisory Committee Hearing Thursday, February 11 at 6:00 PM at Central Office

Planning Board Meeting Monday, February 15 at 7:00 PM

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The Board of Selectmen will hold a Public Hearing Wednesday, February 17, 2016, at 7:00 PM on Applications for a Liquor License & Special Amusement Permit for Danielle M. Johannesen, d/b/a Skip's Lounge

Board of Selectmen Meeting Wednesday, February 17 at 7:10 PM or immediately following the Public Hearing

13. Other Business

Buxton Town Office will be closed Monday, February 15 for the Presidents' Day holiday and the Buxton Transfer Station will be closed Tuesday, February 16. There will be no change in the curbside pickup schedule.

14. Public Comments and Questions

15. Executive Session

16. Adjournment