Town of Buxton Agenda for April 22, 2009 Selectmen's Meeting

Meeting	Agenda

	•	Call	to	Order.	
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- 1 Pledge of Allegiance
- 3. Approval of Prior Meeting Minutes.

Selectmen's Meeting Minutes April 15, 2009.

2 <u>Discussion held between 5:00 & 7:00 p.m.</u>

5:00 p.m. – Fred Farnham

- 3 Review of Correspondence.
 - 5 Email from Marc Malon, Maine Department of Transportation Re: \$7.5 million in highway reconstruction funds for 3.38 miles of Route 112 in Saco and Buxton made available
- 6 Review of Projects and Issues.

7 Old Business.

8. New Business.

9. Executive Orders.

E.O.080904041 – An order to approve an Application for veteran Exemption for [Map 3, Lot 52-3].

E.O.080904042 – An order to approve 24 hours of vacation time for Greg Heffernan.

E.O.080904043 – An order to approve 24 hours of unpaid leave for Anne Robishaw.

10. Executive Orders by Initiative.

E.O.080904044 --

11 Accounts Payable and Payroll Warrants.

E.O.080904039 -- An order approving expenditures as documented in Accounts Payable Warrant #42-09.

E.O.080904040 -- An order approving expenditures as documented in Payroll Warrant #42-09.

Next Meeting of the Board.

Planning Board Meeting Monday, April 27, 2009 at 7:00 p.m. Selectmen's Meeting Wednesday, April 29, 2009 at 7:00 p.m.

Other Business.

Nomination papers are still available from the Town Clerk's Office for the following positions: One Selectman, six Charter Commission Members, three Planning Board Members, two School Board Members and one Budget Committee Member. All candidate nomination papers must be filed in the Town Clerk's Office by 4:30 p.m. April 27th.

8 Public Comments and Questions.

- 15. Executive Session.
- Adjournment.