Town of Buxton Agenda for April 29, 2009 Selectmen's Meeting

Meeting Agenda

- Call to Order.
- 1 Pledge of Allegiance

Open Winter Sand Bids – 3

Open Hot Bituminous Bids – 3

3. Approval of Prior Meeting Minutes.

Selectmen's Meeting Minutes April 22, 2009.

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

5:30 p.m. – Katie Taxiarchis

- 3 Review of Correspondence.
 - 4 Email updates from Maine Center for Disease Control Re: Update on H1N1 Influenza (Swine Flu)
 - 4 Letter from Richard B. Brown, York County Manager Re: Free training course for Maine's Freedom of Access laws
- 5 Review of Projects and Issues.

6 Old Business.

8. New Business.

9. Executive Orders.

- E.O.080904046 An order to appoint Bernie Groves to the position of Emergency Management Agency Deputy Director effective until December 31, 2011.
- E.O.080904047 An order to appoint Susan Ferris to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.
- E.O.080904048 An order to appoint Sharleen Fields to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.
- E.O.080904049 An order to appoint Shirley Libby to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.
- E.O.080904050 An order to appoint Burton Pease to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.
- E.O.080904051 An order to appoint Barbara Pease to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.
- E.O.080904052 An order to appoint Christine Joyce to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.
- E.O.080904053 An order to appoint Bette Robicheaw to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.
- E.O.080904054 An order to appoint Patricia Morrison to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.

E.O.080904055 – An order to appoint Ruth Richards to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.

E.O.080904056 – An order to appoint Jane Cummings to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.

E.O.080904057 – An order to appoint Everett L. Towle to the position of Ballot Clerk effective until the completion of the May 5, 2009 election.

10. Executive Orders by Initiative.

E.O.080904058 --

11 Accounts Payable and Payroll Warrants.

E.O.080904044 -- An order approving expenditures as documented in Accounts Payable Warrant #43-09.

E.O.080904045 -- An order approving expenditures as documented in Payroll Warrant #43-09.

Next Meeting of the Board.

Selectmen's Meeting Wednesday, May 6, 2009 at 7:00 p.m.

Other Business.

There will be a SAD #6 District wide Budget/Validation Meeting on April 30 at 7:00 p.m. at Bonny Eagle Middle School.

7 **Public Comments and Questions.**

15. Executive Session.

• Adjournment.