

Town of Buxton
Agenda for May 6, 2009 Selectmen's Meeting

Meeting Agenda

- **Call to Order.**

1 **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes.**

Selectmen's Meeting Minutes April 29, 2009.

2 **Discussion held between 5:00 & 7:00 p.m.**

5:00 p.m. – Anne Robishaw

3 **Review of Correspondence.**

- 4 Letter from Pat Sirois, Director of Maine's Sustainable Forestry Initiative Program – Re: Forestry and timber harvesting practices
- 4 Email from Michael Edgecomb, Time Warner Cable – Re: Programming changes
- 4 Email(s) from Maine Centers for Disease Control – Re: H1N1 update
- 4 Email from Paul Schumacher, So. Maine Regional Planning Commission – Re: Funds to be distributed by Efficiency Maine

5 **Review of Projects and Issues.**

6 **Old Business.**

8. **New Business.**

9. Executive Orders.

E.O.080905003 – An order to enter into a three year contract with Shaw Brothers for winter sand. The price per cubic yard will be \$10.75 for the first two years, July 1, 2009 through June 30, 2011. The price per cubic yard will increase by 5% for the third year, July 1, 2011 through June 30, 2012.

E.O.080905004 – An order to approve a bid from Dayton Sand and Gravel for hot bituminous for \$60.85 per ton for fiscal year July 1, 2009 – June 30, 2010.

E.O.080905005 – An order to appoint Randy Porter to the position of Trustee at Town Farm Park effective until December 31, 2012.

E.O.080905006 – An order to appoint Randy Porter to the position of Trustee at Estes Park effective until December 31, 2012.

E.O.080905007 – An order to allow Brenda Brown to ‘Carry Forward’ 22.5 hours of vacation time to be used before August 6, 2009.

E.O.080905008 – An order to approve an Application for Veteran Exemption for [Map 10, Lot 12].

10. Executive Orders by Initiative.

E.O.080905009 --

11 Accounts Payable and Payroll Warrants.

E.O.080905001 -- An order approving expenditures as documented in Accounts Payable Warrant #44-09.

E.O.080905002 -- An order approving expenditures as documented in Payroll Warrant #44-09.

• Next Meeting of the Board.

Planning Board Meeting Monday, May 11, 2009 at 7:00 p.m.

Public Hearing for Liquor License Renewal for Just Julie’s Wednesday, May 13, 2009

at 7:00 p.m.

Selectmen's Meeting Wednesday, May 13, 2009 at 7:05 p.m.

Public Hearing Wednesday, May 20, 2009 at 7:00 p.m. for Secret Ballot Article for the June 9, 2009 Annual Town Meeting

- **Other Business.**

7 **Public Comments and Questions.**

15. **Executive Session.**

- **Adjournment.**