

Town of Buxton
Agenda for May 13, 2009 Selectmen's Meeting

Meeting Agenda

- **Call to Order.**

Public Hearing Liquor License – Just Julie's

1 **Pledge of Allegiance**

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

Selectmen's Meeting Minutes April 6, 2009.

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

5:00 p.m. – Chief Grovo

3 **Review of Correspondence.**

- 4 Email from Maine Municipal – Re: Flags flown at half-staff from sunrise to sunset Friday, May 15 in recognition of Peace Officers Memorial Day and Police Week
May 10 – 16
- 5 Email from Sharon Leahy, Maine State Government – Re: Local Health Officer Training
- 4 Email from Maine Municipal – Re: Proposed adjustments to the biennial budget bill – LD 353
- 6 Email from Maine Municipal – Re: Change of Use, Downsizing or Closure of Correctional Facilities
- 5 Email advisory from Maine Center for Disease Control – Re: Update H1N1
- 6 Email from Maine Municipal – Re: Action alert on URIP Funding and Changes to the Homestead Exemption Proposal
- 6 Notice from Leavitt's Mill Health Center – Grand Opening Celebration Saturday, July 25, 2009

7**Review of Projects and Issues.**

8 **Old Business.**

8. **New Business.**

Public Works Garage open house this Saturday May 16 from 10:00 – 2:00 p.m. The garage will also be open on Town Meeting day 6/13/09 for viewing.

8 **Executive Orders.**

E.O.080905011 – An order to allow Fred Farnham to voluntarily donate .65 hours of vacation time to another employee.

E.O.080905012 – An order to approve 8 hours of vacation time for John Myers.

10. **Executive Orders by Initiative.**

E.O.080905013 --

11 **Accounts Payable and Payroll Warrants.**

E.O.080905009 -- An order approving expenditures as documented in Accounts Payable Warrant #46-09.

E.O.080905010 -- An order approving expenditures as documented in Payroll Warrant #46-09.

• **Next Meeting of the Board.**

Public Hearing Wednesday, May 20, 2009 at 7:00 p.m. for Secret Ballot Article for the

June 9, 2009 Annual Town Meeting
Selectmen's Meeting Wednesday, May 20, 2009 at 7:15 p.m.
Special Town Meeting Wednesday, May 27, 2009 at 7:15 p.m.

- **Other Business.**

9 **Public Comments and Questions.**

15. **Executive Session.**

- **Adjournment.**