<u>Town of Buxton</u> <u>Agenda for June 24, 2009 Selectmen's Meeting</u>

| Meetin • | ng Agenda Call to Order |
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| 1 | Pledge of Allegiance |
| 2 | Approval of Prior Meeting Minutes |
| | Selectmen's Meeting Minutes June 17, 2009. |
| 3 | Discussion held between 5:00 & 7:00 p.m. |
| | |
| 4 | Review of Correspondence |
| | 5 Email from Maine CDC: Re: H1N1 updates 5 Letter from Time Warner Cable – Re: Announcement that some agreements with programmers and broadcasters routinely expire |
| 6 | Review of Projects and Issues |
| | |
| 7 | Old Business |
| 8 | New Business |

8

Executive Orders

E.O.080906029 – An order to approve 24 hours of vacation time for Michael Grovo.

E.O.080906030 –An order to approve an Application for Veteran Exemption for Map 7, Lot 64-10.

• Executive Orders by Initiative

E.O.080906031 --

Accounts Payable and Payroll Warrants

E.O.080906027 – An order approving expenditures as documented in Accounts Payable Warrant #52-09.

E.O.080906028 – An order approving expenditures as documented in Payroll Warrant #52-09.

Next Meeting of the Board

Selectmen's Meeting Wednesday, July 1, 2009 at 7:00 p.m.

• Other Business

Town Offices will be closed on Friday, July 3 for the 4th of July Holiday.

Reminder: Representatives from Susan Collins' Office will be at the Town Office On Tuesday, June 30 from 9:00 a.m. to noon.

The Town is accepting bids for the sale of tax-acquired property located on Upper Egypt Road. Minimum bid is \$60,000. All bids must be received by July 7 at 4:00 p.m.

• Public Comments and Questions

• Executive Session

• <u>Adjournment</u>