

Town of Buxton
Agenda for June 3, 2009 Selectmen's Meeting

Meeting Agenda

• **Call to Order.**

1 **Pledge of Allegiance**

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

Selectmen's Meeting Minutes May 27, 2009.

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

5:00 p.m. Chief Mike Grovo – Executive Session

6:30 p.m. Robert Elwell

3 **Review of Correspondence.**

- 4 Email from Maine CDC – Re: Update on H1N1
- 4 Email from Tory Leuteman, York County Community Action – Re: Foreclosure Workshop June 12 at York County Community Action in Sanford
- 4 Email from Jeff Austin, Maine Municipal – Re: Proposed Amendment to LD 679 Right To Know Law
- 4 Email from Jeff Austin, Maine Municipal – Re: Volunteers Sought for group charged with evaluating the options and actions of climate change
- 4 Email from Kate Dufour, Maine Municipal – Re: Update on Highway Fund & Proposal to Increase the Tax on Motor Fuels

5**Review of Projects and Issues.**

6 **Old Business.**

8. **New Business.**

7 Executive Orders.

E.O.080906003 – An order to approve a leave of absence for Joan Weeman from June 23 to July 10, 2009 with no compensation.

E.O.080906004 – An order to approve John Myers attendance to the New England Municipal Clerk's Institute.

E.O.080906005 – An order to appoint Patricia Morrison to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906006 – An order to appoint Ruth Richards to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906007 – An order to appoint Jane Cummings to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906008 – An order to appoint Bette Robicheaw to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906009 – An order to appoint Christine Joyce to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906010 – An order to appoint Joanne Emerson to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906011 – An order to appoint Sylvia Young to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906012 – An order to appoint Barbara Elwell to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906013 – An order to appoint Olive Collomy to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906014 – An order to appoint Sharleen Fields to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906015 – An order to appoint Shirley Libby to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

E.O.080906016 – An order to appoint Dianne Oakes to the position of Ballot Clerk effective until the completion of the June 9, 2009 election.

10. Executive Orders by Initiative.

E.O.080906017 --

11 Accounts Payable and Payroll Warrants.

E.O.080906001 -- An order approving expenditures as documented in Accounts Payable Warrant #49-09.

E.O.080906002 -- An order approving expenditures as documented in Payroll Warrant #49-09.

• **Next Meeting of the Board.**

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

Secret Ballot voting Tuesday, June 9, 2009 -- 6:00 a.m. – 8:00 p.m.

Annual Town Meeting Saturday, June 13, 2009 at 9:00 a.m.

• **Other Business.**

TruChoice Federal Credit Union is sponsoring a Community Celebration on Sunday, June 7th from 10:00 – 2:00 p.m. There will be games, car wash, scavenger hunt, fire trucks, hot dogs and popcorn. The car wash is a fund raiser for the Buxton Little League and donations are being accepted for the hot dogs and popcorn for the Keep The Heat On Program.

8 Public Comments and Questions.

15. Executive Session.

- **Adjournment.**