

**TOWN OF BUCKFIELD**  
**Select Board Meeting Agenda**  
**November 14, 2023 at 6:30 PM**  
**In Person and Remote Participation via Zoom**

**CALL REGULAR MEETING TO ORDER AND DECLARE A QUORUM**

**OLD BUSINESS**

1. RAILROAD BED TRAIL MAINTENANCE
2. SOLID WASTE COMMITTEE MEETING – AGENDA SETTING

**NEW BUSINESS**

**1. CONSENT AGENDA**

**a. Donations Approval**

Swap Shop Donations	\$ 192.53
Swap Shop Bake Sale	\$ 661.95
Hannaford – Library	\$ 43.00
<b>Total</b>	<b>\$ 897.48</b>

**b. Disbursement Warrants**

Payroll Warrant 42	\$ 15,173.38
Payroll Warrant 43	\$ 17,378.22
Accounts Payable Warrant 44	\$ 9,048.80
Payroll Warrant 45	\$ 15,712.73
Payroll Warrant 46	\$ TBD
Accounts Payable Warrant 47	\$ TBD
<b>Total</b>	<b>\$ TBD</b>

2. TOWN MANAGER UPDATE
3. APPROVE THE MINUTES OF THE OCTOBER 17, 2023 SELECT BOARD MEETING
4. BACK ROAD BUDS – MEDICAL MARIJUANA RETAIL STORE LICENSE RENEWAL
5. TOWN ASSESSING PLANNING
6. EMERGENCY MANAGEMENT ADMINISTRATOR (EMA)
7. 2022-2023 TAX COLLECTOR SETTLEMENT

**OTHER BUSINESS**

Public Comment Period (*the Board sets aside up to 15 minutes at the end of every meeting for public comment*)

**EXECUTIVE SESSION**

Pursuant to 1 M.R.S.A. § 405(6) – *Personnel Matter*

**ADJOURN**

Upcoming Meetings:

1. Planning Board Meeting – November 15, 2023 at 6:30 PM
2. Select Board Meeting – November 28, 2023 at 6:30 PM
3. Recreation Committee Meeting – November 19, 2023 at 6:00 PM
4. Community Events Committee Meeting – November 20, 2023 at 6:00 PM
5. Select Board Meeting – November 28, 2023 at 6:30 PM

In Progress Items:

1. School Budget Exploration – Improve communications with elected School Board Directors and the Select Board
2. Capital Improvement Planning
3. Comprehensive Plan – Revisit
4. Fire and Rescue Department Integration
5. Municipal Property Usage Ordinance
6. Select Board – Self Evaluations/Goal Setting
7. Library Trust (***Currently with the Town's Attorney***)
8. Cemetery Trust/Cemetery Plan
9. Old Church on the Hill (***Second opinion received – need volunteers***)
10. Emergency Plan
11. Grant Policy Creation
12. Solid Waste Facility Changes – Annual Sticker Change
13. Communication between Board and Committees (***Liaisons reestablished – provide guidance***)
14. Proper Reserve Account Establishment