

Town of Paxton
Board of Selectmen
Meeting Minutes
Wednesday, January 25, 2006

Members Present: Frederick G. Goodrich, Chairman,
Michael Quinlivan, Vice Chair John F. Malone, Clerk

Charles Blanchard, Town Administrator

Attendees: See attendee list

The meeting was called to order at 7:02.p.m.

Minutes

- **Motion** (JM) seconded (MQ) to approve the Regular Meeting Minutes of December 19, 2005. Unanimous.
- **Motion** (JM) seconded (MQ) to approve the Regular Meeting Minutes of January 19, 2006 with one correction. Unanimous.
- **Motion** (JM) seconded (MQ) to approve the Executive Session Minutes of January 9, 2006. Unanimous.

Special Town Meeting

- **Motion** (JM) seconded (MQ) to change the closing date of the STM warrant to February 6, 2006. Unanimous.
- Article 8. Resident Alien Local Rights – BOS to sponsor.
- **Motion** (JM) seconded (MQ) to place on the warrant. Unanimous.
- (FG) requested that the BOS have Town Counsel review and provide an opinion on this article.
- Article 1. \$17,900 for Public Safety Complex Site Feasibility Study.
- **Motion** (JM) seconded (MQ) to place on the warrant and support. Unanimous.
- Article 2. \$5,000 for a Facility Assessment of the Town Hall
- **Motion** (FG) seconded (JM) to place on the warrant and support. Unanimous.
- Article 3. \$11,000 for additional funds needed for the Police Generator.
- **Motion** (FG) seconded (MQ) to place on the warrant and support. Unanimous.
- Article 4. \$20,000 for Update to the 1970 Master Plan.
- **Motion** (FG) seconded (MQ) to place on the warrant and support. Unanimous.
- Article 5. Special Legislation from the Commonwealth of Mass to allow the establishment of the South Paxton Sewer District. Unanimous.
- **Motion** (FG) seconded (JM) to place on the warrant. Unanimous.
- (FG) requested that a public information meeting be held before the Town Meeting vote to try to answer any question on the sewer district.

- Article 6. To grant a lease and easement to the Country Bank for Savings for a shared septic system.
- **Motion** (JM) seconded (FG) to place on the warrant and support. Unanimous.
- Article 7. Acceptance of Wildewood Drive.
- **Motion** (MQ) seconded (FG) to place on the warrant. Unanimous.
- Article 9. \$5,000 requested by Recreation for a comprehensive plan for the old swimming pool area.
- **Motion** (FG) seconded (JM) to place on the warrant and support. Unanimous.
- (JM) asked if the present condition is safe, is there is fencing etc. currently at this site.

Appointments

- **Motion** (MQ) seconded (FG) to appoint Jason Newman to the Agricultural Commission. Unanimous.
- **Motion** (FG) seconded (JM) to appoint Richard Grensavitch to the Low Impact and Development Committee. Unanimous.

Public Hearing

- **Motion** (MQ) seconded (JM) to hold a Public Hearing on February 6, 2006 at 7pm for the laying out of Wildewood Drive for acceptance by the Town at the STM on February 28, 2006. Unanimous.

Other Business

Board of Selectmen Meetings

- **Motion** (JM) seconded (MQ) to hold budget meetings 7pm to 9pm every alternate week commencing January 31, 2006. Unanimous.

Fire Department Fees

- **Motion** (JM) seconded (MQ) to increase the Fire Inspector Fees per the schedule attached, effective immediately. Unanimous.
- Open Burning Permit fee is \$10 for 3 burns.
- **Motion** (FG) seconded (JM) to make the open burning permit fees apart of the fee schedule and it is no longer necessary for the BOS to accept each year. Unanimous.

Correspondence

- Memo from Cemetery Commission – no further expansion planned at this time.
- Letter from Paul Robinson – expressing his interest in being part of the Master Plan Committee.
- Report from MIIA of payment made in the November 2005 accident
- Report of the WRSD Superintendent.
- Memo from the Historical Commission – first bench on the Common to be dedicated to the late Robert Mortell.
- **Motion** (JM) seconded (MQ) to accept. Unanimous.
- Woodland Heights Impact Fee may be available in February 2006.
- Letter from the Town of Kingston regarding Lottery money: (FG) to send letters to legislators to support restoring this.

Motion (JM) seconded (FG) to adjourn meeting at 9:20pm. Unanimous.

Respectfully submitted by

Carol L. Riches, Administrative Assistant from the notes of Charles T. Blanchard, Town Administrator