Town of Paxton Board of Selectmen

Regular Meeting Minutes

Monday, April 12, 2010

Members Present: Fred Goodrich, Chair,

Bill Trotta, Vice Chair Peter Bogren, Jr., Clerk

Charles Blanchard, Town Administrator

Attendees: See attendee list

The Chairman called the meeting to order at 7:00 pm.

Meeting Minutes

Motion (FG) seconded (WT) to accept the Regular Meeting Minutes of April 5, 2010.
 Unanimous all in favor.

Annual Town Meeting

Article 1.

Budaet

Motion (FG) seconded (WT) to accept article. All in favor.

Article 2.

Money from Free Cash

Motion (FG) seconded (WT) to accept article and add figure later. All in favor.

Article 3.

Chapter 90

Motion (FG) seconded (WT) to accept article. All in favor.

Article 4.

New Police Cruiser

Motion (FG) seconded (WT) to accept article. All in favor.

Article 5.

Revolving Accounts

Motion (FG) seconded (WT) to accept article. All in favor.

Article 6.

Reduce Tax Levy

Motion (FG) seconded (WT) to accept article. All in favor.

Article 7.

Money into Stabilization

Motion (FG) seconded (WT) to take no action. All in favor.

Article 8.

Money from Stabilization

Motion (FG) seconded (WT) to take the sum of \$90,000 from Stabilization as an offset of the total budget. Unanimous all in favor

Article 9.

Revolving Account for Library

Motion (FG) seconded (WT) to accept the article to create a revolving account for the RML. Unanimous all in favor.

Article 10.

Citizen's Petition to add Associate Members to the Historical Committee

Motion (FG) seconded (WT) to make recommendation at Town Meeting. Unanimous all in favor.

Article 11.

Bylaw to change the Town Meeting Date

(CB) Bylaw not needed to change date of Annual Town Meeting, could not change last year as it was already posted.

- Motion (FG) seconded (WT) to delete article from warrant. Unanimous all in favor.
- <u>Motion (FG) seconded (PB) to close the Annual Town Meeting Warrant. Unanimous</u> all in favor.

Town Administrators Update

Annual Town Meeting

- (CB) provided letter from Town Counsel stating that 2008 revisions made to MGL allows for the change of the Annual Town Meeting and Election dates to June.
- Motion (FG) seconded (PB) to change the date of the Annual Town Meeting to June 7, 2010 at 7pm at Paxton center School. Unanimous all in favor.

CORI

- (CB) reported that Chief Desrosiers can no longer do CORI checks on used license applicants and the Massachusetts State Police will not perform a background check on license applications.
- (WT) stated that the applicant can bring in his own CORI check.
- BOS agreed to wait and see if applicant pursues Class II Car License form the Town.

An Act to Establish Expanded Gaming in Massachusetts

• (CB) informed the BOS that the Massachusetts House meets tomorrow to consider the Act to Establish Expanded Gaming in Massachusetts.

Proposals for 10 West St

 Town Counsel has confirmed that the Board can extend the date for the RFP for the lease of 10 West Street. • Motion (FG) seconded (WT) to extend this date to April 27, 2010. Unanimous all in favor.

Police Chief Contract

 BOS should review present contract and arrange an Executive Session to discuss with the Chief.

Regional Building Inspector/Zoning Enforcement Officer

• (CB) provided information for the BOS to review; consider sharing these services with other Towns, to discuss at a later date.

Other Business

Next BOS meeting April 26th.

FY11 Budget

 (FG) finalized just waiting on State Revenue and WRSD. Senate should finalize their figures on May 15, 2010.

April License Renewals

• Motion (FG) seconded (WT) to accept the April License Renewals as follows.
Unanimous all in favor:

Paxton Marketplace Inc. - Weekday Soft Drinks

Paxton Marketplace Inc. - Sale of Ice Cream on Lord's Day

Paxton Sports Center Inc. - Weekday Soft Drinks

Paxton Sports Center Inc. - Ice Cream on Lord's Day

Paxton House of Pizza - Sale of Ice Cream on Lord's Day

Howe's Nursery Stand - Sale of Ice Cream on Lord's Day

Howe's Nursery Stand - Fruit and Vegetable

Howe's Nursery Stand - Jam/Syrup/Bread/Candy/Seeds/Honey

Howe's Nursery Stand - Nursery Stock & Florist

Pleasant View Nursery - Nursery Stock & Florist

Robinson's Greenhouses - Nursery Stock & Florist

Coffee on the Common - Sale of Ice Cream on Lord's Day

JLC Donuts Inc. – Weekday Soft Drinks

Masterplan Implementation Committee

 Motion (FG) seconded (PB) to appoint Paul Mathieu to the Masterplan Implementation Committee. Unanimous all in favor.

Motion (FG) seconded (PB) to adjourn meeting at 7:40PM.

Respectfully submitted,

Carol L. Riches Administrative Assistant