Town of Paxton Board of Selectmen

Meeting Minutes

Monday, March 20, 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 7:05.pm.

Meeting Minutes

- Motion (FG) seconded (MQ) to approve the Regular Meeting Minutes of March 6, 2006, with one amendment. Unanimous.
- Motion (FG) seconded (MQ) to approve the Regular Meeting Minutes of March 13, 2006.
 Unanimous.

License Renewals

- 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
- Paxton Petals 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
- Motion to renew all licenses. Unanimous.

Annual Town Meeting

- **Motion** (FG) seconded (MQ) to open the warrant for the Annual Town Meeting on May 1, 2006. Unanimous.
- Article received from the Historic District Study Committee (CB) questioned whether this is a zoning or general bylaw change.
- (FG) should go to the Planning Board and ZBA.
- Motion (FG) seconded (MQ) to accept the article for inclusion in the ATM Warrant. Unanimous.

Agricultural Commission and Right To Farm Bylaw Study Committee

• Motion (MQ) seconded (JM) to appoint Cindy Cheever, Ann Casavant-Chaney, Hank Kennen, Scott Goodrich, Alfred Belanger, and Louise Erskine to this committee. Unanimous.

Paxton Center School Windows

(CB) School Custodian requested that the stage windows near the cafeteria be replaced as part of
the window replacement process; these particular windows have no insulation. Cost to replace
\$3,250.

Motion (MQ) seconded (FG) to spend money from the article to replace these windows.
 Unanimous.

Town Administrators Update

WRSD

- Business & Finance Subcommittee voted on a new reduced school budget on March 15, 2006, this will go to the WRSD Committee on March 27, 2006.
- (CB) seeking advice from Town Counsel as to how the money from the credit of the modular classroom loan payments should be accounted and whether it can be used to reduce our School Debt Assessment.
- (JM) asked that (CB) contact Alice Livdahl, WRSDC Representative for a copy of the vote that transferred the money rather than being returned to the Towns.
- (CB) provided a spreadsheet showing where the Library and DPW positions lie in the salary/wage compensation rates.
- (FG) requested that the Library Trustees attend their next meeting.

Networking

• (CB) computer networking complete. PC Plus currently working on the Remote Web Workplace feature that will allow employees to work on their computers from home.

FY07 Projected Expense

- (CB) updated this projection. The \$98,000 debt exclusion for the modular classroom was projected for FY07, if the debt is no longer, then Revenues will need to be adjusted. Seeking Town Counsel advice.
- (CB) BOS should review how borrowing for capital items is shown in the Town Meeting Report, determining the amount of borrowing and annual debt service to be shown in the warrant.
- (CB) would like to go into an executive session following the meeting to discuss confidential issues pertaining to contracted employees.

Correspondence

- Request by Cindy Cheever to hold a Farmer's Market on the Common, June through September 2006.
- **Motion** (FG) seconded (MQ) to allow a Farmer's Market on the Common, June through September 2006. Unanimous.

Meeting Dates

• BOS agreed to the following meeting dates: April 3, April 18, April 24, May 1, (ATM) May 8 (Election).

Motion (JM) seconded (FG) to adjourn meeting at 7:45pm to go into Executive Meeting to discuss contracted employee compensation, meeting will only return to Regular Session for the purpose of adjourning. Unanimous.

Motion (JM) seconded (FG) to adjourn meeting at 7:00pm. Unanimous

Respectfully submitted by

Carol L. Riches, Administrative Assistant Paxton Board of Selectmen