Town of Paxton
Board of Selectmen

Regular Meeting Minutes
Wednesday April 12, 2006

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

　　　　　　　　　　　　Charles Blanchard, Town Administrator

Attendees:　　　　See attendee list

Chairman called the meeting to order at 7:40pm.

The purpose of this meeting was to review outstanding budgets prior to the joint meeting with the Finance Committee scheduled for 8:00pm, to sign the Special Town Meeting Warrant and to close the Annual Town Meeting Warrant.

Motion (FG) seconded (JM) to recommend the COA Director's salary be increased from $16,523 to $19,500 for a twenty five hour workweek. Unanimous.

Motion (FG) seconded (JM) to recommend increasing the police administrative assistant's wages to an annual rate of $29,952 per year. Unanimous.

Motion to sign the Special Town Meeting Warrant for May 1st (MQ) seconded (JM). Unanimous.

Motion to close the Annual Town Meeting Warrant (FG) seconded (MQ). Unanimous.

At 8:05pm motion made by (FG) seconded by (MQ) to go into Executive Session to discuss contacts with non-union personnel. (FG) – YES; (MQ) – YES; (JM) – YES. (Town Administrator left the room at this time.)

8:40pm the board of Selectmen joined the Finance Committee's meeting to finalize the budget. The Town Administrator was also present at this meeting.

After reviewing budget items the Town Administrator provided copies of the Annual Town Meeting Warrant, the Special Town Meeting Warrant and the Compensation recommendations of the Board of Selectmen to the Finance Committee.

Finance Committee meeting was adjourned at 10:15pm.

Board of Selectmen reviewed the article placement on the Annual Town Meeting Warrant.

Motion (FG) seconded (MQ) to place the amount of $73,000 for the Town Administrator's salary on the Town Warrant with the understanding that no decision had been made yet for a recommended salary.

Motion (FG) seconded by (MQ) to adjourn the meeting at 11:05pm

Respectively submitted,

Charles T. Blanchard　Town Administrator