

Town of Paxton Board of Selectmen 697 Pleasant Street, Paxton, MA 01612 (508) 754-7638 – phone (508) 797-0966 – fax dparsons@townofpaxton.net

Minutes from meeting prior to Annual Town Meeting

Monday, May 5, 2014

Meeting Location: Paxton Center School 19 West Street, Paxton, MA 01612

Members Present: John F. Malone, Chairman

Peter Bogren, Jr, Vice Chairman

Julia N. Pingitore, Clerk

Carol L. Riches, Town Administrator

Attendees: Attendee List

The Chairman called the meeting to order at 6:07pm.

Review warrant articles

- (JM) I would like to recommend that we do article two before article one so if article two does not pass we can pass over article one.
- Motion (PB) seconded (JP) to move article two before article one. Unanimous, all in favor.
- (JM) At our last meeting we discussed article two and our previous recommendation, and determined that because the override is in the article that the Board of Selectmen will recommend disapproval of the article.
- Rich Fenton, Chairman of the Finance Committee expressed his concerned that if
 you encourage the town to vote against this article and then someone on the floor
 makes a motion to reduce the town budget in order to restore the school budget.
 If that happens then a small group of people here tonight at the meeting are setting
 the budget for the town rather than allowing this item to go to a town vote.
- (CR) The Town Moderator has stated that he will not accept a motion as such.
- Brian Fauk, Town Counsel, stated that he would agree that the way the article is written it can only be voted with the contingency of the override. If this is voted down you will have to come back at another time.
- Rich Fenton state that the Finance Committee has already voted in favor of the article and we will hold with that.
- (JM) Article seven we will pass over.
- (JM) Article nine we will eliminate the wording "or transfer from Stabilization"
- Motion (JP) seconded (PB) to recommend approval of the article with the suggested change in the language. Unanimous, all in favor.
- (JM) Article ten we will pass over.
- (JM) Article eleven is expected to be passed over by the Police Department.

End of year transfers

• Motion (JM) seconded (PB) to approve the following end of year transfers. Unanimous, all in favor.

Account transferred to	Account transferred from	Amount
0100-1910-5210-0000	0100-1910-5207-0000	\$1,500.00
0100-1910-5206-0000	0100-1910-5207-0000	\$500.00
0100-1543-5700-0000	0100-1155-5200-0000	\$900.00
0100-1122-5400-0000	0100-1196-5200-0000	\$250.00
0100-1292-5200-0000	0100-1292-5801-0000	\$430.00
0100-1199-5200-0000	0100-1155-5200-0000	\$60.00
0100-1192-5400-0000	0100-1196-5200-0000	\$200.00
0100-1232-5103-0000	0100-1232-5400-0000	\$3,500.00
0100-1232-5103-0000	0100-1232-5200-0000	\$3,721.00
0100-1232-5103-0000	0100-1220-5200-0000	\$7,378.00

The next meeting is scheduled for Monday, May 19, 2014 at 7pm.

Adjourned Meeting at 6:27 pm, Unanimous all in favor.

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Donna Graf-Parsons, Administrative Assistant

Documents filed with Meeting Minutes:

Agenda Attendance list

Documents from the Meeting filed in BOS office:

Town Administrators Update

Peter Bogren, Jr.	John F. Malone	Julia N. Pingitore
Chairman	Vice Chairman	Clerk