



Town of Paxton
Board of Selectmen
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Meeting Minutes prior to Special Town Meeting

Monday, October 27, 2014

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

Members Present: Julia N. Pingitore, Madam Chairman
Peter Bogren, Jr, Vice Chairman
John F. Malone, Clerk

Carol L. Riches, Town Administrator

Attendees: Attendee List

The Chairman called the meeting to order at 6:22pm.

Appointment of Christopher Duff

- **Motion (PB) seconded (JM) to appoint Christopher Duff as a part time Safety Officer. Unanimous, all in favor.**

Review Warrant Articles

- (CR) Chief Conte does have a compression device to show at the meeting if there should be any questions. We have \$50,000 which can be divided between article 5 and 6.
- (JP) If article 4 fails then we should split those funds 50/50.
- (PB) I would say that we split everything 50/50.
- Donna Couture, Town Accountant verified the balances in Stabilization account as being \$368,913 and the Depreciation account as being \$102,897.
- **Article 5.**
Stabilization Fund
Motion (JM) seconded (PB) to approve the amount of \$25,000 or \$31,600 if article #4 fails. All in favor.
- **Article 6.**
Capital Depreciation
Motion (PB) seconded (JM) to approve the amount of \$25,000 or \$31,600 if article #4 fails. All in favor.

The next meeting is scheduled for Monday, November 3, 2014 at 7:00pm.

Adjourned Meeting at 6:35 pm to attend Special Town Meeting, Unanimous all in favor.

Documents from the Meeting filed in BOS office:

Meeting minutes

Agenda

Attendance list

Respectfully submitted,

Donna Graf-Parsons

Administrative Assistant