

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

# **Regular Meeting Minutes**

Monday, October 15, 2018

Meeting Location: Paxton Town Hall, 697 Pleasant St, Paxton, MA 01612

Members Present: Peter Bogren, Jr., Chairman

John F. Malone, Vice-Chairman

Julia N. Pingitore, Clerk

Carol L. Riches, Town Administrator

Attendees: see Attendee List

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

We will enter into Executive Session and will return to the regular meeting only for the purpose of adjourning.

#### Appoint Guy Bibeau as the Lieutenant of the Paxton Police

• Motion (JM) seconded (JP) to appoint Guy Bibeau as the new Lieutenant for the Paxton Police Department. Unanimous, all in favor.

#### **Appoint Robert Desrosiers to the Insurance Advisory Committee**

• Motion (JP) seconded (JM) to appoint Robert Desrosiers to the Insurance Advisory Committee. Unanimous, all in favor.

#### **Appoint Reserve Officers**

Motion (JM) seconded (JP) to approve the appointment of the following individuals as Reserve Officers under the Town Administrators, Unanimous, all in favor.

Shawn Davis John Jovan David Warren Jacob Moisio Mark Belliveau

#### **Wachusett Greenways**

- Motion (JM) seconded (JP) to make a motion to donate a \$1,000 to the Wachusett Greenways, for discussion.
- (CR) This item was not brought forward this year at the Annual Town Meeting.

- (PB) Glad to see this will benefit the educational side as well.
- (JP) I would like to see this brought up at an Annual Town Meeting versus a Special Town Meeting so that more people can have a say.
- (JM) I agree I would also like to see it an Annual Town Meeting.
- (JM) I will withdraw my motion.

#### **Review Warrant Articles**

#### • Article 1.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #1 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • Article 2.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #2 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • Article 3.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #3 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • Article 4.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #4 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • Article 5.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #5 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • Article 6.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #6 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • Article 7.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #7 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • Article 8.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #8 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • <u>Article 9</u>.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #9 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### • **Article 10**.

Motion (JP) seconded (JM) to accept the article as written.

Motion (JP) seconded (JM) to accept as article #10 on the warrant.

Motion (JP) seconded (JM) to recommend approval.

#### Close the warrant for the Special Town Meeting

• Motion (JP) seconded (JM) to approve closing the warrant for the Special Town Meeting to be held on October 30, 2018. Unanimous, all in favor.

#### **Meeting Minutes**

• Motion (JP) seconded (JM) to approve the Regular Meeting Minutes from September 24, 2018. Unanimous, all in favor.

#### **Town Administrators update**

#### • Local Meal Tax Option

The Town received the first distribution of local option meal tax excise on September 22nd of \$1,358.67. As this is our first quarter it only covers the month reported for July and collected by the DOR in August. FY19 we will receive 10 months of collection with full 12-month collections starting in FY20.

#### • Rep. Ferguson's Office Hours

Rep. Ferguson, will be holding office hours at the John Bauer Senior Center on Monday, October 29<sup>th</sup> from 11am to Noon. Residents can call in see Rep. Ferguson no appointment is necessary.

#### • Water Department Vehicle Lease

I have all the paperwork in for the lease agreement for the Water Department 2018 Chevrolet 3500. Please vote as chief executives of the Town to allow the Town Administrator to ratify the execution of the contract for this vehicle.

# Motion (JP) seconded (JM) to allow the Town Administrator to sign for the lease. Unanimous, all in favor.

#### • Fire Department

I would like to thank the Fire Chief and Fire Department for hosting the open house on Sunday. It was very well attended. Everyone seemed to enjoy the fire truck rides and I especially found the jaws of life demonstration very interesting.

Motion (JP) seconded (JM) to leave the regular meeting and entered into Executive Session at 7:45pm and we will return to the regular meeting for the purpose of adjourning. Unanimous, all in favor.

#### Returned to Regular Session at 8:13pm

## Adjourned Meeting at 8:13pm, Unanimous all in favor.

The next meeting is scheduled for Tuesday, October 30, 2018 at 6:15pm prior to the Special Town Meeting.

### **Documents from the Meeting filed in BOS office:**

Meeting minutes
Town Administrators report
Agenda
Attendance list

Respectfully submitted,

Donna Graf-Parsons Executive Assistant