



Town of Paxton
Board of Selectmen
697 Pleasant Street, Paxton, MA 01612
(508) 754-7638 – phone (508) 797-0966 – fax
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Regular Meeting Minutes

Tuesday, January 3, 2012

Meeting Location: John Bauer Senior Center 17 West Street, Paxton, MA 01612

Members Present: William A. Trotta, Chairman
Peter Bogren, Jr., Vice Chairman

Carol L. Riches, Town Administrator

Attendees: Attendee List

The Chairman called the meeting to order at 7:03pm.

Paxton Housing Partnership

- **Motion (WT) seconded (PB) to table any discussion about the ground lease until our next meeting due to the late arrival of the final document and the absence of Mr. Malone. Unanimous, all in favor.**

Fire Department – SCBA

- **Motion (WT) seconded (PB) to hold until our January 17, 2012 meeting in order to do more research. Unanimous, all in favor.**

Town Administrators Contract

- The Town Administrator received her review and agreed upon the terms of her new contract at the Boards meeting on August 29, 2011. At tonight's meeting the Board signed the agreement which extends the Town Administrators contract for an additional three years.

Meeting Minutes from December 20, 2011

- **Motion (WT) seconded (PB) not to accept the minutes at this time pending further review of the tape to ensure the accuracy of the conversation in which Mr. Trotta asked the Fire Chief about a grant for the SCBA's. Unanimous, all in favor.**

Trash Fee for 46 West Street

- **Motion (PB) seconded (WT) to suspend the trash fee for the property located at 46 West Street. Unanimous, all in favor.**

Town Administrators Update

1. Mike Putnam and I attended a meeting in Spencer this morning to discuss applying for a Community Innovation Challenge Grant (CIC) to assist in the new Surface Water and Storm water Management requirements that are expected to be implemented this year. The group has identified several areas that they believe the grant can assist through a regionalized effort to meet the new permit requirements.

Attached is a matrix of some of the possible things the grants will look to provide. The circled letters are the points that the group has narrowed down to include in the grant.

The Town of Spencer will be the lead applicant, but all towns participating are required to support and sign the application. As the deadline for this is January 17, 2012 I am requesting that the Board take a vote to support the submission of this join application and agree to sign a letter of support (to follow) and the Local Support Documentation Form.

This grant is part of the Patrick-Murray administration initiative to invest and incentivize innovation among local government through regionalization and reforms. This is an effort on the part of the administration to maintain critical local services.

- **Motion (WT) seconded (PB) to participate in and support the grant for the Community Innovation Challenge. Unanimous, all in favor.**
2. At your last meeting you discussed holding a budget roundtable on January 14, 2012 with the department managers. I sent you an email suggesting as an alternative that we hold individual meetings with the department managers to review their budgets. This could take place on the same Saturday previously mentioned. If you are in agreement we will set up a schedule.

Next meeting scheduled for Tuesday, January 10, 2012 at 7:00pm

Entered into Executive Session at 7:20pm and will only be returning to the regular meeting for the purpose of adjourning.

Adjourned Meeting at 7:42pm, Unanimous all in favor

Respectfully submitted,

Donna Graf-Parsons, Administrative Assistant

Documents filed with Meeting Minutes:

Agenda
Attendance list

Documents from the Meeting filed in BOS office:

Town Administrators Update

William A. Trotta
Chairman

Peter Bogren, Jr.
Vice Chairman

John F. Malone
Clerk