



TOWN OF PAXTON

SELECT BOARD MEETING
Wednesday, October 25, 2023 – 7:00pm
Training Room – Public Safety Complex
576 Pleasant Street, Paxton MA 01612

This agenda lists all matters anticipated for discussion, some items may be passed over, and other items not listed may be brought up for discussion to the extent permitted by law. Select Board meetings are recorded by the Local Cable Access Channel. Any member of the public planning to record the meeting must first notify the Chair. The Chair will strive to honor timed items as best as possible, however, the estimated timing may occasionally be different.

CALL TO ORDER

1.	OPEN MEETING - Executive Session to follow regular meeting agenda items
2.	UPDATE FROM TOWN COMMITTEES/BOARDS /DEPARTMENTS
7:00PM	1. Vote on the intent to lay out public way for Olivia Knoll. 2. Interview with Charles Blanchard in regard to the Interim Town Administers position. 3. Interview with Ross Perry in regard to the Interim Town Administrator position.
3.	CONSENT ITEMS
8:00PM	1. Approve the meeting minutes from the Regular Meeting held on October 10, 2023 2. Approve the meeting minutes from the Regular Meeting held on October 13, 2023 3. Approve the meeting minutes from the Executive Meeting held on October 10, 2023 4. Appoint a member of the CIPC to the DPW Building Committee if designated by CIPC on 10/25/2023. 5. Sign the warrant for the 2023 Special State Election to be held on November 7, 2023. 6. Review disclosure of special municipal employee of financial interest in a municipal contract for Diane McMorro with the Recreation Committee as required by G.L. c. 268A Sec 20(d).
4.	NEW BUSINESS
8:05PM	1. Review request from the Capital Improvement Planning Committees to hold their meetings in the training room at the Public Safety Complex. 2. FY24 first quarter review. 3. Approve the renewal rates for the retiree's health insurance for the calendar year 2024. 4. Review warrant articles for the Special Town Meeting to be held on November 20, 2023. 5. Close the warrant for the Special Town Meeting to be held on November 20, 2023.
5.	OLD BUSINESS
6.	SELECTBOARD CORRESPONDENCE
7.	TOWN ADMINISTRATOR'S REPORT
8.	PUBLIC COMMENT
8.45PM	EXECUTIVE SESSION
8:45PM	1. To conduct strategy session for negotiation with non-union personnel being the Police Lieutenant MGL Chapter 30A, Sec. 21 (2). 2. To conduct strategy with respect to collective bargaining for the Police Union. MGL Chapter 30A, Sec. 21 (3).
9.	ADJOURN

- Times may be adjusted during the meeting.
- The documents that support this meeting can be located on the Town's website (townofpaxton.net) on the Select Board page under [meeting materials](#).