

## TOWN OF PAXTON

**SELECT BOARD MEETING** 

Monday, January 30, 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 meeting 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 MEEETING
2.	UPDATE FROM TOWN COMMITEES/BOARDS
7:00PM	1. Nick Powlovich - Update on the capabilities. Phase II plan on purchasing a new System.
3.	CONSENT ITEMS
7:05PM	1. Approve meeting minutes from the Regular meeting on January 9, 2023.
	2. To accept the resignation of Robert Jacobson from the Planning Board effective 2/18/23.
	3 Approve the IRS standard mileage rate increase of \$0.03 for a total of \$0.65 for 2023.
	4.Accept donation from Worcester County Memorial Cemetery for a police motorcycle which will be a three-year lease totaling \$9,735.00. Maintenance expenses will be paid for by the Police Department.
4.	OLD BUSINESS
	1.Update training room usage policy to possibly expand users.
7:10PM	2. Review income limits for the Senior tax work off program.
5.	NEW BUSINESS
7:30PM	1.To discuss and vote on a potential 2% COLA increase to the Worcester County Regional retirees.
	2.Discuss date for the Annual Town Meeting.
	3.Review of proposed changes to Finance Committee Bylaw.
7.	SELECTBOARD CORRESPONDENCE
8.	PUBLIC COMMENT
9.	TOWN ADMINISTRATOR'S REPORT
10.	EXECUTIVE SESSION
7:45pm	1. Approve meeting minutes from the Executive Session held on January 9, 2023.
	2. Approve meeting minutes from the Executive Session held on December 27, 2022.
	3. Contract negotiation for the Police. MGL. Chapter 30A, Sec. 21 (2).
	4. Strategy sessions for body camera use for the Police Union. Chapter 30A, Sec. 21 (2)
11.	ADJOURN