



# TOWN OF PAXTON

## SELECT BOARD MEETING Monday, February 12, 2024 – 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. The meeting room is handicapped accessible. With advance notice the Select Board can arrange for reasonable accommodation for persons with other disabilities. To request assistance please call 508-754-7638*

### CALL TO ORDER

<b>1.</b>	<b>OPEN MEETING</b>
<b>2.</b>	<b>UPDATE FROM TOWN COMMITTEES/BOARDS /DEPARTMENTS</b>
7:00PM	1. Anita Fenton – COA
	2. Jeff Cormier – Recreation
	3. Christopher Isperduli – Library Trustees
<b>3.</b>	<b>CONSENT ITEMS</b>
7:15PM	1. Approve the meeting minutes from the Regular Meeting held on January 22, 2024.
	2.Appoint Emily Benoit, Jonathan Parsons, Chau Quach as Election Officers for the term of February 13, 2024, through August 15, 2024.
	3. Request from Donna Couture to use the Training Room at the Public Safety Complex on Wednesday, February 14, 2024, for the Worcester County Collectors Treasurers' Association to meet from 9am to 1pm.
	4. Vote to increase the mileage rate for 2024 to \$0.67 per mile based on the IRS standard mileage rate, up 1.5 cents from 2023.
	5. Approve and sign the warrant for the Presidential Primary on Tuesday, March 5, 2024, from 7:00 A.M. to 8:00 P.M.
<b>4.</b>	<b>NEW BUSINESS</b>
7:20PM	1.Review timeline for warrant and date for Annual Town Meeting.
	2.Open warrant for the Annual Town Meeting.
	3.Vote to formally accept and sign the revised deed for Olivia Knoll.
	4. Discuss reserve fund transfer that was requested for payment of an invoice for Roselli & Clark.
<b>5.</b>	<b>OLD BUSINESS</b>
7:40PM	1.Follow up on discussion of Town Signs donated by Gibb Realty.
<b>6.</b>	<b>SELECTBOARD CORRESPONDENCE</b>
<b>7.</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>8.</b>	<b>PUBLIC COMMENT</b>
<b>9.</b>	<b>EXECUTIVE SESSION</b>
7:50PM	1.To conduct strategy with respect to collective bargaining for the Police Union. MGL Chapter 30A, Sec. 21 (3).
<b>10.</b>	<b>ADJOURN</b>

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