

## TOWN OF PAXTON

## SELECT BOARD MEETING Tuesday, May 14, 2024 – 7:00pm Training Room – Public Safety Complex 576 Pleasant Street, Paxton MA 01612

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.	<b>OPEN MEETING</b> - Executive Session to follow regular meeting agenda items
2.	NEW BUSINESS
7:00PM	1. Select Board Reorganization for FY25.
	2. Approve Select Board meeting calendar for FY25.
	3. Discuss the increase to the Trash Collection that was approved by the Board of
	Health.
	4. Approve any year end transfers.
	5. Discuss Results of Ballot Question & Annual Town Meeting
	A. Possible Call for Special Town Election for another ballot question
	i. Proposed Date – Monday, June 24 <sup>th</sup>
	ii. Ballot Question Amount – to be voted
	B. Discussion if Special Town Meeting is required
	i. Proposed Date – Thursday, June 27 <sup>th</sup>
	ii. Open Warrant
	iii. Possible Article(s)
2	iv. Date to close the warrant – Monday, June 10 <sup>th</sup>
3.	CONSENT ITEMS
7:45PM	1. Approve the meeting minutes from the Regular Meeting held on May 6, 2024.
	2. Sign the Road stabilization letter for FY24 to approve the amount of \$121,841.00.
	3. Appoint John Slabich to the Cable and Communications Committee until June 30, 2024.
	4. Extend the appointment for David Stoica to the Board of Registrars until March 31, 2027.
	5. Accept the resignation of Jeffrey Kent from the Planning Board effective May 7, 2024.
	6. Accept the resignation of Jeffrey Kent from the position of Veteran's Agent effective June 4, 2024.
4.	UPDATE FROM TOWN COMMITEES/BOARDS /DEPARTMENTS
5.	OLD BUSINESS
6.	SELECTBOARD CORRESPONDENCE
<b>7.</b>	TOWN ADMINISTRATOR'S REPORT

9.	EXECUTIVE SESSION
8:00PM	1.To conduct strategy session in preparation for negotiations with nonunion personnel. Police Lieutenant contract. MGL Chapter 30A, Sec. 21 (2).
	2.To conduct strategy session in preparation for negotiations with nonunion personnel. Town Administrator contract. MGL Chapter 30A, Sec. 21 (2).
10.	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.

Posted on 5/9/2024 at 10am Town Hall & Website LB