

TOWN OF PAXTON

SELECT BOARD MEETING PRIOR TO ANNUAL TOWN MEETING Monday, May 6, 2024 – 6:30pm Paxton Center School Cafeteria 19 West 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 MEEETING |
|--------|--|
| 2. | CONSENT ITEMS |
| 6:30PM | 1. Approve the meeting minutes from the Regular Meeting held on April 22, 2024. |
| | 2. Approve the meeting minutes from the Executive Session held on April 22, 2024. |
| | 3. Application for use of Town Common by the Paxton Lions Club for their annual Town wide yard sale on May 18, 2024. |
| | 4. Application to place signage on town roadways for the Paxton Lions annual Town wide yard sale on May 18, 2024. |
| | 5.Appoint Amanda Woodward as an Election Officer for the term of May 6, 2024, to August 15, 2024. |
| | 6. Appoint Anthony Vega as a full time Police Officer through June 30, 2027. |
| | 7. Award contract to Kolodziej Construction in the amount of \$27,200 for the FY24-17A ADA door for the COA. |
| 3. | NEW BUSINESS |
| 6:35PM | 1.Approve yearend transfers as needed. |
| | 2. Warrant article discussion if needed. |
| 5. | SELECTBOARD CORRESPONDENCE |
| 6. | PUBLIC COMMENT |
| 9. | ADJOURN |
| 6:55PM | Move to the Annual Town Meeting. |

- 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.