



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, September 11, 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.	CONSENT ITEMS
7:00PM	<ol style="list-style-type: none"> 1. Approve the meeting minutes from the Regular Meeting held on August 22, 2023 2. Accept the resignation from Robert Wilby for Paxton Days Committee and DPW Building Committee 3. Accept the resignation of James Robert as the Local Superintendent of Insect Pest Control 4. Accept Cable & Communication Committee's recommendation to accept the RFP for FY24-08 Cable Equipment from TELVUE and award a contract to TELVUE in the amount not to exceed \$103,000 5. Award a three-year contract to OpenGov for the Town's permitting software from July 1 2023- June 30, 2026, as a sole source provider. 6. Appoint Jeff Wentzell to the Zoning Board of Appeals for a two-year term. 7. Approve the request from Anna Maria College (AMC) for a 5k road race to be held on Saturday, September 16th from 8am to 10am. 8. Provide official notice to the Town Clerk to place the vacancies for Bay Path School Committee and the Library Board of Trustees on the ballot for the next annual Town election.
3.	UPDATE FROM TOWN COMMITTEES/BOARDS /DEPARTMENTS
7:05PM	Kateri Clute –Assessor's quarterly update <ol style="list-style-type: none"> 1. Mark Love - Finance Committee quarterly update 2. Mark Love - Capital Improvement Planning Committee quarterly update 3. Travis Thibault – Water Department Update and Notice on cleaning of Water Tank
4.	NEW BUSINESS
7:45 PM	<ol style="list-style-type: none"> 1. Review application(s) submitted and make an appointment to the Bay Path School Committee. 2. Appoint Kirk Huehls as the Local Superintendent of Insect Pest Control.

	3. Plan and Coverage for Town Administrator's upcoming expected Parental Leave
5.	OLD BUSINESS
8:00 PM	FY25 Budget direction and review of FY25 Budget Calendar
5.	SELECTBOARD CORRESPONDENCE
6.	TOWN ADMINISTRATOR'S REPORT
7.	PUBLIC COMMENT
8.	EXECUTIVE SESSION(S)
8:45 PM	1. To conduct strategy sessions in preparation for negotiations with nonunion personnel. MGL Chapter 30A, Sec. 21 (2). Police Lieutenant
	2. To discuss strategy with respect to collective bargaining [...] if an open meeting may have a detrimental effect on the bargaining [...] position of the public body and the chair so declares. MGL Chapter 30A, Sec. 21 (3). DPW Union
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