



# TOWN OF PAXTON

**SELECT BOARD MEETING**  
**Monday, March 11, 2024 – 6:00pm**  
**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

<b>1.</b>	<b>OPEN MEETING</b>
<b>2.</b>	<b>CONSENT ITEMS</b>
6:00PM	1. Approve the meeting minutes from the Regular Meeting held on February 26, 2024.
	2. Approve the meeting minutes from the Executive Meeting held on February 26, 2024.
	3. Appoint Heather Munroe to the Worcester Regional Transit Authority (WRTA) Board through June 30, 2024.
	4. Appoint Michael Hinkley as a part time Public Safety Officer.
	5. Close the warrant for the Annual Town Meeting to be held on May 6, 2024.
<b>3.</b>	<b>NEW BUSINESS</b>
6:05PM	1. Award Sole Source procurement in accordance to Chapter 30B Sec 7, for IT Services to Suzor IT for the amount of \$44,550 for FY25 July 1, 2024, to June 30, 2025
<b>4.</b>	<b>UPDATE FROM TOWN COMMITTEES/BOARDS /DEPARTMENTS</b>
6:10PM	1. Bay Path presentation for the FY25 budget.
<b>5.</b>	<b>SELECTBOARD CORRESPONDENCE</b>
<b>6.</b>	<b>TOWN ADMINISTRATOR’S REPORT</b>
<b>7.</b>	<b>PUBLIC COMMENT</b>
<b>8.</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.

*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 contact the Town Administrators Office at 508-799-7347*