



# TOWN OF PAXTON

**SELECT BOARD MEETING**  
**Tuesday, October 10, 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

<b>1.</b>	<b>OPEN MEETING - Executive Session to follow regular meeting agenda items</b>
<b>2.</b>	<b>UPDATE FROM TOWN COMMITTEES/BOARDS /DEPARTMENTS</b>
7:00PM	1. Announcemnet from Anita Fenton pertaining to the recipient of Paxton’s Boston Post Cane. 2. Council on Aging Board member to discuss the proposed updates to their Bylaws. 3. Board of Health - Judy Hatstat to provide update. 4. Joint meeting with the Finance Committee on FY25 budget guidance and potential reserve fund transfer for funding for Interim Town Administrator.
<b>3.</b>	<b>CONSENT ITEMS</b>
8:00PM	1. Approve the meeting minutes from the Regular Meeting held on September 25, 2023 2. One day liquor license request from Anna Maria College for a fall fest celebration at the Campus Center to be held on October 22, 2023, from 5:30pm to 8:30pm. 3. Approve Award of FY24-12 RML Gutter Replacement Contract to Gutters by Mac in the amount of \$15,000. 4. Approve Award of FY24-14 RML. Replacement Low Slope Roof(s) Contract to FRG Contractor Corp for \$29,373.
<b>4.</b>	<b>NEW BUSINESS</b>
8:05PM	1. PSC Town Generator Update <ul style="list-style-type: none"> <li>• Current issues</li> <li>• Backup rental generator</li> <li>• Potential approval of award of FY-16 Public Safety Complex Town wide generator emergency repairs</li> <li>• Funding options</li> </ul> 2. Review applications for the position of Interim Town Administrator. 3. Next step in acceptance of Olivia Knoll as a public way. Select Board vote on intent to lay out the way for Olivia Knoll and refer the matter to the Planning Board for their report/recommendations. 4. Request to use training room for CMRPC for zoning discussion 5. Boy Scouts request to use the Town Common for a can and bottle drive on October 14, 2023. From 9am to 12pm. 6. Set date and time for Trick ‘r’ Treat.
<b>5.</b>	<b>OLD BUSINESS</b>
<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>

9:00PM	1. To conduct strategy with respect to collective bargaining for the Police Lieutenant. MGL Chapter 30A, Sec. 21 (2). 2. 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) on the Select Board page under [meeting materials](#).**

**Posted 10/5/2023 at 1:35pm Town Hall & Website HSL**