



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, February 13, 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
2.	UPDATE FROM TOWN COMMITTEES/BOARDS
7:00PM	<ul style="list-style-type: none"> 1. Cate McCourt – Library Trustees 2. Jeff Cormier – Recreation 3. Anita Fenton - COA 4. Finance Committee – Recommended changes to the Finance Committee Bylaw.
3.	CONSENT ITEMS
7:45PM	<ul style="list-style-type: none"> 1. Approve meeting minutes from the Regular meeting on January 30, 2023. 2. Approve request from the Paxton Lions to hold their annual town wide yard sale on the Town Common on May 20, 2023, from 7:30am to 3pm. 3. Approve request from the Paxton Lions to hold their annual toll road event at the Town Center on April 8, 2023, from 8am to 12pm.
4.	OLD BUSINESS
7:50PM	1. Town Administrators Goals.
5.	NEW BUSINESS
8:00PM	<ul style="list-style-type: none"> 1. Vote to call Town Caucus on March 6, 2023. 2. To discuss the trash fee for the properties located at 33 Crowningshield Dr. & 309 Pleasant St. 3. To discuss request for extension of sanitary sewage agreement for 1 Woodland Drive. 4. Discuss possible article for Annual Town Meeting to address liquor on town property.
7.	SELECTBOARD CORRESPONDENCE
8.	PUBLIC COMMENT
9.	TOWN ADMINISTRATOR’S REPORT
10.	EXECUTIVE SESSION
8:15PM	<ul style="list-style-type: none"> 1. Approve meeting minutes from the Executive Session held on January 30, 2023. 2. Approve meeting minutes from the Executive Session held on January 9, 2023. 3. Approve meeting minutes from the Executive Session held on December 27, 2022. 4. Executive session to conduct strategy session for negotiation with non-union personnel being the Director of Public Works. Chapter 30A, Sec. 21 (2). 5. Executive session to discuss potential litigation concerning the Holden Dispatch contract. Chapter 30A, Sec. 21 (3). 6. Executive session to conduct strategy session for negotiation with non-union personnel being the Town Administrators contract Chapter 30A, Sec. 21 (2).
11.	ADJOURN