



# TOWN OF PAXTON

**SELECT BOARD MEETING**  
**Monday, June 12, 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 MEEETING</b>
<b>2.</b>	<b>CONSENT ITEMS</b>
7:00PM	1. Approve meeting minutes from the Executive Session held on May 22, 2023.
	2. Approve meeting minutes from the Executive Session held on May 31, 2023.
	3. Approve the meeting minutes from the regular meeting held on June 5, 2023.
	4. Approve Annual Appointments for FY24.
	5. Sign the Road stabilization letter for FY24 to approve the amount of \$118,870.00.
<b>3.</b>	<b>NEW BUSINESS</b>
7:05PM	1. Approve yearend transfers as needed.
	2. Memorandum of Understanding for Recreation and Water for the DPW Director’s contract.
	3. Update from the Town Administrator on DCR (Department of Conservation and Recreation) ruling of the DPW building project.
	4. Approve FY24 trash fee increase from \$21.00 to \$22.00.
	5. Approve Select Board meeting calendar for FY24.
	6. Letter to the state in support of the Wachusett Region School District to reinstate the accelerated repair program.
	7. Liaison assignments for FY24
<b>4.</b>	<b>OLD BUSINESS</b>
7:30PM	1. Review the membership guidelines for the Economic Development Committee.
<b>5.</b>	<b>SELECTBOARD CORRESPONDENCE</b>
<b>6.</b>	<b>PUBLIC COMMENT</b>
<b>7.</b>	<b>TOWN ADMINISTRATOR’S REPORT</b>
<b>8.</b>	<b>EXECUTIVE SESSION</b>
7:45PM	1. To discuss potential litigation concerning the Holden Dispatch contract. Chapter 30A, Sec. 21 (3).
	2. Contract negotiations for the Town Administrator. MGL Chapter 30A, Sec. 21 (3).
<b>9.</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](#).