



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, June 26, 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 - Announce Executive Meeting
2.	UPDATE FROM TOWN COMMITTEES/BOARDS
7:00PM	1). Review the membership guidelines for the Economic Development Committee with Savvas Kosmidis.
3.	CONSENT ITEMS
7:10PM	1) Approve the meeting minutes from the Regular Meeting held on June 12, 2023.
	2) Approve the meeting minutes from the Executive Session held on June 12, 2023.
	3) Approve in accordance with MGL c.54.Sec 72 to have police coverage for all local/state elections and primaries until a vote of the Select Board negates this decision.
	4) Award a one-year contract for FY24-01 Paving Contract – Bituminous Concrete to Mass Broken Stone for the amount of \$80.48 per ton.
	5) Award a one-year contract for FY24-01 Paving Contract – Reclamation to Murray Paving for \$3.09 per square yard.
	6) Award a one-year contract for FY24-02 Line Painting Contract to Pro Finish Lines Corp. for the total amount of \$17,527.57 for FY24 Line Painting.
	7) Award a one-year contract for Heating Oil, through the CMRPC group procurement, for \$0.899 markup price per gallon for FY24.
	8) Award three-year contract from FY24 through FY26 for contract for Assessing Software to VISION Government Solutions, Inc as a sole-source provider.
	9) Award three-year contract from FY24 through FY26 for contract for Financial Software to VADAR as a sole-source provider.
4.	NEW BUSINESS
7:15PM	1) Award FY24 IT Services Contract based on FY24-04 Procurement.
	2) FY23-12 Tivnan Little League Lights Field Procurement Update.
	3) Approve yearend transfers as needed, Round V and Round VI.
	4) Review and proposed policy and fee structure for Plumbing, Gas, Electrical and Alternate Building Inspectors for FY24.
	5) Review and approve proposed fee schedule increases for the Building Department for FY24.
	6) Donation from Gibbs Realty for 2 “Welcome to Paxton” sign at the town line.
5.	OLD BUSINESS
7:45 PM	1) Ratify contract for the Town Administrator.
	2) Approve FY24 Annual Appointments.
	3) Liaison Assignments for FY24.
	4) Review Public Comment Policy.
6.	SELECTBOARD CORRESPONDENCE

7.	PUBLIC COMMENT
8.	TOWN ADMINISTRATOR'S REPORT
9.	EXECUTIVE SESSION
8:00PM	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).
10.	ADJOURN

- **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 on 6/21/2023 at 3:10pm Town Hall & Website LB