



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, September 11, 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 - Executive Session to follow regular meeting agenda items
2.	CONSENT ITEMS
7:00PM	1. Approve the meeting minutes from the Regular Meeting held on August 22, 2023 2. To recognize the vacancies created on the Paxton Days Committee, DPW Building Committee and the Bay Path School Committee due to the recent passing of Robert Wilby. 3. Accept the resignation of James Robert as the Local Superintendent of Insect Pest Control 4. To appoint Kirk Huehls as the Local Superintendent of Insect Pest Control. 5. Accept RFP for cable equipment. FY24-08 6. Award a three-year contract to OpenGov for the permitting software. 7. Appoint Jeff Wentzell to the Zoning Board of Appeals for a two-year term. 8. Approve the request from AMC for the 5k road race to be held on 9/16/23 from 8am to 10am. 9. To approve submission of a notice to the Town Clerk to have the Bay Path School committee and the Library Board of Trustees vacant positions placed on the ballot for the next election.
3.	UPDATE FROM TOWN COMMITTEES/BOARDS /DEPARTMENTS
7:05PM	1. Kateri Clute – Assessors update 2. Mark Love – Finance Committee update 3. Mark Love – Capital Improvement update 4. Travis Thibault – water tank
4.	NEW BUSINESS
7:35PM	1. Review application and make an appointment to the Bay Path School Committee.
5.	OLD BUSINESS
7:50PM	1. FY25 Budget direction and calendar.
6.	SELECTBOARD CORRESPONDENCE
7.	TOWN ADMINISTRATOR'S REPORT
8.	PUBLIC COMMENT

9.	EXECUSTIVE SESSION
8:05PM	1. To conduct strategy with respect to collective bargaining for the Police Lieutenant. MGL Chapter 30A, Sec. 21 (3).
	2. To conduct strategy with respect to collective bargaining for the Police Officers. MGL Chapter 30A, Sec. 21 (3).
	3. To conduct strategy with respect to collective bargaining for the DPW Department. MGL Chapter 30A, Sec. 21 (3).
	4. To discuss the reputation/character/physical condition with respect to the Town Administrator leave of absence. MGL Chapter 30A, Sec. 21 (1).
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 9/6/2023 at 11:50am Town Hall & Website HSL