



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, September 25, 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 /DEPARTMENTS
7:00PM	1. Joint vote with the Bay Path School Committee representative to appoint Jeffrey Wentzell to the Bay Path School Committee until the annual election in May 2024. 2. Tavis Thibault to present on the water tank cleaning.
2.	CONSENT ITEMS
7:20PM	1. Approve the meeting minutes from the Regular Meeting held on September 11, 2023. 2. Approve the meeting minutes from the Executive Meeting held on September 11, 2023. 3. Approve and sign the warrant for the Special State Primary on October 10, 2023 4. Reappoint Sheryl Lombardi as the Select Board alternate delegate to the Central Mass Regional Planning Commission for FY2024. 5. To approve the addition of the Library Circulation Assistant Subs to the exemption from the State Ethics Commission Education and Training requirements. 6. Appoint the following individuals to the DPW Building Committee: Kateri Clute to fill the residential voter, Jason Burgess, and Nolan Flynn to fill the construction voters. 7. Boy Scouts request to put signage on the Town Common for a can and bottle drive on October 14, 2023. 8. One day liquor license request from Milk Room Brewing Co. for a beer garden during an Anna Maria College football game to be held on October 28, 2023, from 10am to 6pm. 9. One day liquor license request from Milk Room Brewing Co. for a beer garden during an Anna Maria College football game to be held on November 11, 2023, from 11:30am to 8pm.
3.	NEW BUSINESS
7:25PM	3. Discuss potential date and items for a Special Town Meeting and open warrant.
4.	OLD BUSINESS
7:50PM	1. Approve posting for an Interim Town Administrator and discuss reserve fund request. 2. FY25 Budget guidance.
5.	SELECTBOARD CORRESPONDENCE
6.	TOWN ADMINISTRATOR'S REPORT
7.	PUBLIC COMMENT
9.	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 9/21/2023 at 9:35am Town Hall & Website HSL