



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, December 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 November 16, 2023.
	2. Approve the meeting minutes from the Executive Session on November 16, 2023.
	3. Approve the meeting minutes from the Special Meeting held on November 20, 2023.
	4. Approve the meeting minutes from the Regular Meeting held on November 27, 2023.
3.	NEW BUSINESS
7:05PM	1. Discuss the SCM Elder bus option for senior transportation for FY25.
	2. Mike Pingitore presentation on ambulance billing and old debt write off report.
	3. Discuss Comp Time and Direct Deposit policies.
	4. Review and approve December licenses.
	5. Review and sign Trash Liens.
4.	OLD BUSINESS
5.	SELECTBOARD CORRESPONDENCE
6.	TOWN ADMINISTRATOR'S REPORT
7.	PUBLIC COMMENT
8.	EXECUTIVE SESSION
8:00PM	1. To conduct strategy session for negotiation with non-union personnel being the Interim Town Administrator. MGL Chapter 30A, Sec. 21 (2).
	2. To conduct negotiation with non-union personnel being the Interim Town Administrator. MGL Chapter 30A, Sec. 21 (2).
	3. To conduct strategy with respect to collective bargaining for the Police Union. MGL Chapter 30A, Sec. 21 (3).
	4. Executive session to discuss potential litigation concerning the Holden Dispatch contract. Chapter 30A, Sec. 21 (3).
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.

The meeting room is handicapped accessible. With advance notice the Select Board can arrange for reasonable accommodation for persons with other disabilities. To request assistance please contact the Town Administrators Office at 508-799-7347