



# TOWN OF PAXTON

## SELECT BOARD MEETING – REVISED AGENDA

Thursday, August 10, 2023 – 7:00pm

ZOOM - Meeting ID: 813 3988 6780 - Passcode: 20230810

*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.	<b>OPEN MEETING</b>
2.	<b>CONSENT ITEMS</b>
7:00PM	1. Approve the meeting minutes from the Regular Meeting held on July 10, 2023.
	2. Award a three-year contract for 24-09 Auditing Services to Roselli, Clerk and Assoc in the amount of \$79,500.
	3. Accept the resignation of Patricia Dawson from the Library Board of Trustees.
	4. Appoint Rachel Stone to the Library Board of Trustees for a three-year term.
	5. To enter into a lease with All American Investment Group for the 2023 Chevrolet Silverado 2500 4x4 truck and to authorize the Town Administrator to sign it on the Town's behalf.
	6. Award three-year contract from FY24 through FY26 for contract for Assessing Software to VISION Government Solutions, Inc as a sole-source provider in the amount of \$43,695.
	7. Appoint the following individuals to the Economic Development Committee. <ul style="list-style-type: none"> <li>• Jason Burgess</li> <li>• Savvas Kosmidis</li> <li>• Esi Alexia Kodra</li> <li>• Lisa Davenock</li> </ul>
	8. Appoint/reappoint Election Workers for the term of August 15, 2023 through August 15, 2024 <ul style="list-style-type: none"> <li>• Christy Barnes</li> <li>• Christina Cormier</li> <li>• Anita Fenton</li> <li>• Richard Fenton</li> <li>• Kerrie Flynn</li> <li>• Sarah Forde</li> <li>• Julie Graham</li> <li>• Linda Lefave</li> <li>• Deirdre Malone, Clerk</li> <li>• Jane McTigue</li> <li>• Michael Powers</li> <li>• Marilyn Powlovich</li> <li>• Nicholas Powlovich</li> <li>• Gina Roberts</li> <li>• Megan Ryan</li> <li>• Patricia Wheeler</li> <li>• Nancy Wilby</li> <li>• Jennifer Wright, Warden</li> </ul>
3.	<b>NEW BUSINESS</b>
7:05PM	1. Recognition of the many years of service that Robert Wilby has provided to the Town of Paxton.
3.	<b>PUBLIC COMMENT</b>
4.	<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](#).

Revised agenda posted 8/10/2023 at 9:10am Town Hall & Website by HSL