# Town of Paxton Board of Selectmen

# **Regular Meeting Minutes**

Monday, August 25, 2008

Members Present: Frederick Goodrich, Chair, Michael T. Quinlivan, Vice Chair (absent)

John F. Malone, Clerk

Charles Blanchard, Town Administrator

Attendees: See attendee list

Chairman called the meeting to order at 7:03pm.

Motion (JM) seconded (FG) to accept the Regular Meeting Minutes of August 11, 2008. Unanimous. All in Favor.

# **Public Safety Update**

- Lower level floor poured.
- Holding tank installed.
- Sally Port floor to be poured this week.
- Mason soon to start work on Block Wall.
- Steel frame for Apparatus Room should be erected this week.
- Steel building should arrive and assembly to start the first week of September 8th.
- Erection of the wood framed portion of the building should start next week
- Steel building at DPW has been erected.

# State Primary Election

BOS signed the warrant for the State Primary Election scheduled for September 16<sup>th</sup>.

# **Town Administrators Update**

# **Public Safety Complex**

- Two modifications to the contract with Reinhardt Associates on the Public Safety Complex have been approved by the Building Committee for additional hazmat safety inspections and services for coordinating fixtures and fittings.
- Motion (FG) seconded (JM) to authorize the Board to sign Amendment No. 2 to the Agreement with Reinhardt Associates dated April 10, 2006. Unanimous All in Favor.

#### **Ambulance Service**

- Contract for the Ambulance Service received for the BOS to sign.
- Motion (FG) seconded (JM) to sign the Ambulance Service contract with Spencer Rescue for the period August 1, 2008 to August 1, 2009. Unanimous all in Favor

# **Annual Senior Picnic**

• The annual Senior Picnic was held on August 13<sup>th</sup> and was well attended.

#### **Ambulance**

The request for bids for the demonstrator ambulance has been issued, bids due September 5<sup>th</sup>.

#### **USDA** Loan

- The low interest USDA loan is scheduled to close September 15<sup>th</sup>. Paperwork will be presented for review at the September 8<sup>th</sup> meeting. Paperwork is currently being prepared by the Treasurer to renew the \$5,000,000 BAN until May 2009, for the Public Safety Complex.
- Loan resolution read aloud by (CB).
- Motion (JM) seconded (FG) to sign the resolution. Unanimous all in Favor

#### **Town Hall Renovation**

 31 RFQ have been taken out for the Town Hall Renovation Design work. Bids will be opened on September 30<sup>th</sup>.

# **Preliminary Tax Payment System**

- DOR is allowing communities to adopt a new semi-annual Preliminary Tax Payment System that would allow towns to mail bills out on July 1<sup>st</sup> of each year.
- Motion (JM) seconded (FG) to put an article on the Special Town Meeting to accept this system. Unanimous all in Favor.

# **Asian Long Horn Beetle**

• (ALB) located in the Greendale area of Worcester, Paxton is not in the control area. (CB) added a page to website to provide information to residents. (FG) thanked (CB) for attending these forum, and becoming familiar with this infestation.

# **AMC Students**

• AMC painted the DPW garage and weeded areas of the playground as part of the Freshman Orientation Program.

# **Other Business**

• Next meeting select a date for a Special Town Meeting in the fall.

# Motion (JM) seconded (FG) to adjourn the meeting at 7:30pm. Unanimous all in Favor.

Respectfully submitted

Carol L. Riches Administrative Assistant