

**Town of Paxton  
Board of Selectmen  
Regular Meeting Minutes  
Monday December 1, 2008**

Members Present: Frederick Goodrich, Chair, Michael T. Quinlivan, Vice Chair  
John F. Malone, Clerk  
Charles Blanchard, Town Administrator

Attendees: See attendee list

**Meeting Minutes**

- Motion (FG) seconded (MQ) to approve the Regular Meeting Minutes of November 3, 2008.  
Unanimous, all in Favor.
- Motion (JM) seconded (MQ) to approve the Executive Meeting Minutes of November 3, 2008.  
Unanimous, all in Favor.
- Motion (JM) seconded (MQ) to approve the Regular Meeting Minutes of November 17, 2008.  
Unanimous, all in Favor.

**Public Safety Complex Update – Charles Blanchard, Town Administrator**

- Piping installed in the Hydraulics Room.
- Framing complete of lower and second floor.
- Main office roof complete.
- HVAC and plumbing moving along in hanger and equipment area.
- Electrician working with Mason on conduit.
- Roof base materials to arrive this week, then shingles will be completed.

**Recreation Appointment**

- Two applicants Chuck Putney and Bill Trotta.
- Paul Riches, Recreation Chairman asked both candidates what they saw should be the focus of the Recreation Commission both short term and long term.
- Bill Trotta responded that he would like to see bleachers and better field upkeep at the Center fields and possibly a walking track around Grove St fields as well as improved upper level parking.

- Chuck Putney responded that he saw that the programs offered covered a wide age range, which he felt was good and that he would like to see these expanded as fiscally possible.
- **Motion made by Paul Riches to appoint Bill Trotta to the Recreation Commission. Recreation Commission and Board of Selectmen unanimous all in favor.**

#### **Cable Committee Appointment**

- **Motion (JM) seconded (MQ) to appoint Louis Proulx to the Cable Committee. Unanimous all in favor.**

#### **Zoning Board of Appeals Appointments**

- Seven applicants for two positions as Alternates for the Zoning Board of Appeals.
- **Motion (FG) seconded (MQ) to appoint Forrest Smith and Roberta Brien as Alternates for the Zoning Board of Appeals. Unanimous, all in favor.**

#### **License Renewals**

#### **Motion (JM) seconded (FG) to renew annual licenses. Unanimous all in favor.**

- Paxton Market Place – Wine & Malt
- Paxton Sports Center - Club
- Paxton Liquor Store – All Liquor
- Anna Maria College - Club
- Kettlebrook Golf Course – Club
- American Legion – Veterans Club

#### **Auto Body Shops**

- Paxton Auto

#### **Class II Car Sales**

- Paxton Auto
- Paxton Garage
- Willow View Corp.

#### **Common Victuallers**

- JLC Donuts Inc.
- Paxton Sports Center
- Paxton House of Pizza
- Paxton American Legion
- Paxton Marketplace
- Kettlebrook Golf Course
- Coffee on the Common
- Soexho (AMC)

#### **Video Games**

- Paxton House of Pizza

#### **Packaged Goods**

- Paxton Sports Center

- Paxton Liquor Store
- Paxton House of Pizza

#### **Above Ground Tanks**

- Urbanovitch Farm
- Paxton Town Garage
- Worcester County Memorial
- Kettlebrook Golf Course
- David Farm
- Industrial Tower & Wireless

#### **Needs Assessment Roof Replacement at Paxton Center School**

- (FG) and (CB) recently met with Peter Brennan and Thomas Pandiscio to discuss the roof replacement needed at Paxton Center School. It was also mentioned that the windows in the cafeteria and gym were in need of replacing as well as an improvement to the poor lighting in the cafeteria.
- It was suggested that minor repairs outlined in the report, should be funded by the WRSD.
- **Motion (FG) seconded (MQ) to send a letter of interest in SBA funding, to take place between now and July 1, 2009. Unanimous all in favor.**

#### **Town Administrators Update**

##### **Wachusett Earthday**

- The DCR and Town of West Boylston are still engaged in discussions regarding the concerns the Town has raised. The site plan, land clearing and gravel processing have been completed as budgeted. Meeting in December to discuss the next steps.

##### **Dispatch Appointment**

- Chief Desrosiers requesting the appointment of Chris Bergeron as Dispatch Officer.
- **Motion (JM) seconded (FG) to appoint Chris Bergeron as Dispatch Officer for the Town of Paxton. Unanimous all in favor.**

#### **Family Medical Leave Act**

- New rules for FMLA as of January 16,2009 provided to the BOS.

#### **Other Business**

- (FG) provided dates for the next BOS meetings:
- December 15 & 29
- January 12 & 26
- February 2 & 17
- March 2,16 & 30
- April 13 & 27

- (FG) stated that the Finance team would be meeting on Thursday at 1pm.
- (FG) announced that they would be going into Executive Session at the end of the meeting under MGL Chapter 39 S 23B section 1 & 3 to discuss personnel issues and Police Union contract.

**Public Session**

- Chris de Marcken expressed deep concern with the use that was going to be made of the Klingele property. He understood that the perc test was not quite successful and that the conservation restriction was missed six years ago and wanted assurance that it would not be overlooked again.
- (FG) reassured Chris de Marcken that he was currently working on writing a conservation restriction for this land and would be reviewed by Town Counsel in due course.

**Roll call (JM), (FG) and (MQ) to go into Executive Session at 7:45pm under MGL C39, S23B 1 & 3 to discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual and Police Union Negotiations. (FG) confirmed that the meeting would only return to Regular Session for the purpose of adjourning. Unanimous all in favor.**

**Motion (JM) seconded (FG) to adjourn Regular Meeting at 9:20pm Unanimous all in favor.**

Respectfully submitted,

Carol L. Riches,  
Administrative Assistant