

**Town of Paxton
Board of Selectmen
Regular Meeting Minutes
Prior to Annual Town Meeting
Monday, May 4, 2009**

Members Present: Fred Goodrich, Chair
Michael T. Quinlivan, Vice Chair
John F. Malone, Clerk

Charles Blanchard, Town Administrator

Attendees: See attendee list

Chairman called the meeting to order at 6:30pm

Meeting Minutes

- (MQ) requested table until next meeting.

Town Administrators Update – Charlie Blanchard

Heavy Duty 10 Wheel Truck Bid

- **Motion (JM) seconded (FG) to award the contract for purchase of a Heavy Duty Ten Wheel Truck to Ballard Truck Center of Worcester for the amount of \$239,877 plus options totaling \$1,435. Unanimous all in Favor.**

Police Contract

- Paxton Police Officers Association Massachusetts Coalition of Police Local 290 has agreed to the terms of a two-year agreement with a 0% increase for FY10.

**Motion (JM) seconded (MQ) to sign the Memorandum of Agreement for 2009-2011.
Unanimous all in Favor.**

Wheelabrator

- Wheelabrator Millbury has notified the Town that the tipping fee will increase to \$69.20 per ton effective July 1, 2009; this is a 9.84% increase over the 2008-tipping fee.

DPW Summer Schedule

Motion (JM) seconded (FG) to accept the DPW Summer for the period from Monday May 11, 2009 through Friday, September 18, 2009. Unanimous all in favor.

Correspondence

Letter from DCR regarding Flood Map Modernization Program for Worcester County. Meetings to take place on May 11th, and 12th.

Other Business

(CB) reported that he had received two contracts for work orders approved for the clean up of the December Ice Storm in the amounts of \$159,064 and \$100,769.

Debt Exclusion vote is May 11, 2009. Failure to pass will result in a cut in the FY10 budget.

May 18, 2009 Special Town Meeting will act on four articles to pay for the storm, if articles 2, 3 & 4 not approved then cannot use the FEMA grant money.

Mike Putnam, DPW Superintendent stated that the BOS needed to stress to the people that as a Town we had a plan in place from day one. Majority of debris is from clearing the right of ways during the storm.

Motion (JM) seconded (FG) to adjourn Regular Meeting at 6:55pm to enter the Annual Town Meeting. Unanimous. All in favor.

Respectfully submitted,

Carol L. Riches, Administrative Assistant