

Town of Paxton Board of Selectmen

Meeting prior to Special Town Meeting Minutes

Monday, January 24, 2011

Members Present: Fred Goodrich, Chair
William A. Trotta, Vice Chair
Peter Bogren, Jr., Clerk

Carol L. Riches, Town Administrator

Attendees: see Attendee List

The Chairman called the meeting to order at 6:30pm.

Review of Warrant Articles

- Article one deals with PHP and would allow the Board of Selectmen to enter into a ground lease with JKS Paxton, LLC to work on affordable housing for seniors
- Article two deals with allotting \$25,000 to do a feasibility study for repair work to be done at Paxton Center School. (FG) explained the importance of getting this article approved due to it being time sensitive. 52% of the cost could be reimbursed by the state if this project is completed by the fall. This will also allow us to have new pricing on the project for the May Town Meeting.
- Article three was to appropriate \$4,000,000 for a new water treatment facility. This article will be passed over at this time.

Adjourned Meeting at 6:55pm to attend Special Town Meeting, Unanimous all in favor

Respectfully submitted,

Donna Graf-Parsons, Administrative Assistant