

Town of Paxton Board of Selectmen

Regular Meeting Minutes

Tuesday, April 19, 2011

Members Present: William A. Trotta, Vice Chairman
Peter Bogren, Jr., Clerk

Carol L. Riches, Town Administrator

Attendees: see Attendee List

The Chairman called the meeting to order at 6:05pm.

Warrant articles for Annual Town Meeting on May 2, 2011.

- **Motion (WT) seconded (PB) to reopen the warrant for the Annual Town Meeting on May 2, 2011. Unanimous all in favor.**
- **Motion (WT) seconded (PB) to add and accept article 17 as written on the warrant. Unanimous all in favor.**
- **Motion (WT) seconded (PB) to recommend approval of article 17 as written on the warrant. Unanimous all in favor.**
- **Motion (WT) seconded (PB) to update the monetary amount on article 3 to \$1,679,098 do to new figures on the project. Unanimous all in favor.**
- **Motion (FG) seconded (PB) to close the warrant. Unanimous all in favor.**

JK Scanlan ground lease

- We have received the ground lease from JK Scanlan and Carol will have Peter Dawson review it to ensure that everything is in line.

Planning Board

- (PB) recommended that Neil Bagdis of the Planning Board should reach out to Ron Johnson who is interested in filling an open position on the Planning Board.

Moore State Park

- (WT) informed everyone that Moore State Park will remain open and staffed, while they will be cutting back on the staffing at Rutland State Park.

Adjourned Meeting at 6:18pm, Unanimous all in favor

Respectfully submitted,

Donna Graf-Parsons, Administrative Assistant