Town of Paxton Board of Selectmen

Meeting prior to Special Town Meeting Minutes

Monday, May 2, 2011

Members Present: William A. Trotta, Vice Chair

Peter Bogren, Jr., Clerk

Carol L. Riches, Town Administrator

Attendees: see Attendee List

The Vice Chairman called the meeting to order at 6:35pm.

• Motion (WT) seconded (PB) to accept the January 25, 2011 Revised Meeting Minutes as written. Unanimous, all in favor.

Article 5

 (CR) Mike Putnam is going to propose that the town do a lease instead of borrowing the funds to purchase a Front End Loader, because over the ten years that it would take to pay off this piece of equipment a lease would save the town about \$13,000.

Updated Budget Summary

 Since the warrant had gone to print there were changes that were provided on a new budget summary sheet. These updates were reviewed prior to being presented at Town Meeting.

Article Recommendations

- Motion (PB) seconded (WT) to recommend approval of article 3 as written as long as the grant from the MSBA is approved. Unanimous, all in favor.
- <u>Motion (PB) seconded (WT) to recommend disapproval on article 4. Unanimous, all</u> in favor.
- Motion (WT) seconded (PB) to recommend approval on article 5 with a lease agreement verses borrowing. Unanimous, all in favor.
- Motion (WT) seconded (PB) to recommend approval on article 6 as written. Unanimous, all in favor. Unanimous, all in favor.
- Motion (PB) seconded (WT) to recommend approval on article 8 with an increase from \$30,000 to \$35,000 being requested. Unanimous, all in favor.

- Motion (PB) seconded (WT) to pass over article 12. Unanimous, all in favor.
- Motion (PB) seconded (WT) to pass over article 13. Unanimous, all in favor.
- Motion (PB) seconded (WT) to pass over article 14. Unanimous, all in favor.

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

Respectfully submitted,

Donna Graf-Parsons, Administrative Assistant