

Town of Paxton Board of Selectmen 697 Pleasant Street, Paxton, MA 01612 (508) 754-7638 – phone (508) 797-0966 – fax dparsons@townofpaxton.net

# Regular Meeting Minutes Monday, March 9, 2015

## Meeting Location: John Bauer Senior Center 17 West Street, Paxton, MA 01612

Members Present:	Julia N. Pingitore, Madam Chairman Peter Bogren, Jr, Vice Chairman John F. Malone, Clerk
	Carol L. Riches, Town Administrator
Attendees:	Attendee List

The Chairman called the meeting to order at 7:04pm.

We will enter into Executive Session and will only be returning to the regular meeting for the purpose of adjourning.

## **Open the warrant for the Annual Town Meeting**

• <u>Motion (PB) seconded (JM) to open the warrant for the Annual Town</u> <u>Meeting to be held on Monday, May 4, 2015. Unanimous, all in favor.</u>

#### **Request to use Town Common**

- The Lions are requesting the use of the Town Common on Saturday, May 16<sup>th</sup> for the Town wide yard sale.
- <u>Motion (PB) seconded (JM) to approve the Lions request to use the Town</u> <u>Common for their yard sale. Unanimous, all in favor.</u>

## School Lease

- (CR) This seems to be just a preliminary copy for us to mark up.
- (PB) We can each make changes and then review them at our next meeting.

#### **Meeting Minutes**

• Motion (PB) seconded (JM) to approve the Meeting Minutes from the Regular Meeting of February 23, 2015. Unanimous, all in favor.

## Appoint Ashley Holden as Dispatch Supervisor

• <u>Motion (JM) seconded (PB) to appoint Ashley Holden as the Dispatch</u> <u>Supervisor. Unanimous, all in favor.</u>

## Town Administrators Update

#### **DPW: Deficit Spending**

I will provide the latest update at the meeting. (CR) We are currently running a deficit in compensation but are ok in sand and salt.

## **Snow Events**

MEMA has confirmed that the January 26-28<sup>th</sup> Blizzard did meet the cost threshold for Public Assistance. As mentioned at our last meeting the Governor is preparing a major disaster declaration that will cover four snow events during the period January 26<sup>th</sup> through and including February 22<sup>nd</sup>. I have submitted the Town's Initial Disaster Assistance forms to MEMA on behalf of the Town.

## **Capital Improvement Committee**

The CIPC will be meeting over the next three weeks to review the projects submitted this year prior to presenting to the Board of Selectmen and Finance Committee. Site visits to departments requesting capital items will take place before member's rate each item.

## **Finance Committee**

The Moderator has appointed Miryam Rabinovitch to fill the open position on the Finance Committee; we look forward to working with Miryam.

## Donations

Republic Waste generously presented checks last week: 250<sup>th</sup> \$1200 Senior Picnic \$400 Paxton Days \$500 We appreciate their commitment to help the town.

## **Town Caucus**

(CR) I would like to thank John Ahearn and Kay Kingsbury for running the Town Caucus

Motion (PB) seconded (JM) to leave the regular meeting and entered into Executive Session at 7:26pm and we will only return to the regular meeting for the purpose of adjourning. Unanimous, all in favor.

The next meeting is scheduled for Monday, March 23, 2015 at 7:00pm.

## Adjourned Meeting at 8:22 pm, Unanimous all in favor.

## **Documents from the Meeting filed in BOS office:**

Meeting minutes Agenda Attendance list Town Administrators Update

Respectfully submitted,

Donna Graf-Parsons Administrative Assistant