



Town of Paxton
Board of Selectmen
697 Pleasant Street, Paxton, MA 01612
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Regular Meeting Minutes

Monday, April 13, 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: see Attendee List

The Chairman called the meeting to order at 7:03pm.

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

Annual Town Election Warrant

- The Board of Selectmen signed off on the Annual Town Election Warrant as it was presented by the Susan Stone, Town Clerk.

Make recommendation on warrant articles for the Annual & Special Town Meeting

Article 1.

Motion (PB) seconded (JM) to recommend approval. All in favor.

Article 2.

Motion (JM) seconded (PB) to recommend approval. All in favor.

Article 3.

Motion (PB) seconded (JM) to recommend approval. All in favor.

Article 4.

Motion (PB) seconded (JM) to recommend approval with discussion.

- **(JM)** After going and looking at the truck I feel that it is important that we get the truck for the DPW and that we should raise the money by borrowing for this item.
- **(PB)** No lease then?
- **(JM)** Correct, the borrowing will cost about the same as the lease.
- **(CR)** About \$8,000 will come out of the end of this year and then we will have to find the money for next year.

- **Motion (JM) seconded (PB) to recommend the article as rewritten with removal of the debt exclusion passage. All in favor.**

Article 5.

Motion (PB) seconded (JM) to recommend approval with discussion.

- **(JM)** I would like this to go the same way as the DPW truck. I went to see the vehicle and it is in need of replacing.
- **(PB)** I do have a concern over where we will get a total of \$75,000 to pay for the both of these, but I do support the motion.
- **Motion (JM) seconded (PB) to recommend the article as rewritten with removal of the debt exclusion passage. All in favor.**

Article 6.

Motion (JM) seconded (PB) to recommend approval. All in favor.

Article 7.

Motion (PB) seconded (JM) to recommend disapproval. All in favor.

Article 8.

Jack Malone recused himself from this motion.

Motion (PB) seconded (JP) to recommend approval. All in favor.

Article 9.

Motion (JM) seconded (PB) to pass over at this time.

Article 10.

Motion (JM) seconded (PB) to pass over at this time.

Article 11.

Motion (PB) seconded (JM) to recommend approval. All in favor.

Article 12.

Motion (PB) seconded (JM) to recommend approval. All in favor.

Article 13.

Motion (PB) seconded (JM) to recommend approval. All in favor.

Article 14.

Motion (PB) seconded (JP) to recommend approval. All in favor.

Article 15.

Motion (PB) seconded (JM) to recommend approval. All in favor.

- **(JP)** Inquired to the Town Clerk as to what the major changes were in the Dog License by-law.
- Susan Stone, Town Clerk pointed out that the date on the late fee has been moved up from July 1st to April 1st. Looking to waive the licensing fee for those that are seventy years of age and older, and kennels have gone up from 4 to 5 dogs with an increase in the fee as well.

Special Town Meeting Article 1.

Jack Malone recused himself from this motion.

Motion (PB) seconded (JP) to recommend approval. All in favor.

Release of Executive Meeting Minutes

- **Motion (PB) seconded (JM) to release the Executive Meeting Minutes that have been recommended by the Town Administrator and provided on the attached list. Unanimous, all in favor.**

Meeting Minutes

- **Motion (PB) seconded (JM) to approve the Meeting Minutes from the Regular Meeting of April 6, 2015 . Unanimous, all in favor.**

Town Administrators update

- Just a reminder that the 250th Anniversary celebration continues on April 22nd at 7pm with a flute concert to be held at Richards Memorial Library.

Motion (PB) seconded (JM) to leave the regular meeting and entered into Executive Session at 7:38pm 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, April 27, 2015 at 7:00pm.

Adjourned Meeting at 8:08 pm, Unanimous all in favor.

Documents from the Meeting filed in BOS office:

Meeting minutes

Agenda

Release of Executive Meeting Minutes

Attendance list

Respectfully submitted,

Donna Graf-Parsons
Administrative Assistant