

Town of Paxton

Board of Selectmen

Meeting Minutes

Monday, June 12, 2006

Members Present: Michael Quinlivan, Chairman, John F. Malone, Vice Chair,
Frederick G. Goodrich, Clerk

Charles Blanchard, Town Administrator

Attendees: See Attendee Sheet

The meeting was called to order at 7:00.p.m.

Meeting Minutes

- **Motion** (JM) seconded (MQ) to accept the Regular Meeting Minutes of May 30, 2006. Unanimous.
- **Motion** (JM) seconded (MQ) to accept the Executive Meeting Minutes of May 30, 2006. Unanimous.
- **Motion** (JM) seconded (MQ) to accept the Regular Meeting Minutes of June 5, 2006 with two amendments. Unanimous.

Resignations

- Memo from Gerald Teran, resignation from the Personnel Advisory Board.
- **Motion** and seconded to accept the resignation with regret. Unanimous.
- **Motion** (FG) seconded (JM) to accept with regret the resignation of Robert Barrett as Emergency Manager. Unanimous.

FY07 Appointments

- **Motion** to change the terms of the Police Chief, Sergeants and Patrolmen from one year to three-year terms in line with the contracts. Unanimous. Fire Chief is not in a contract so keep this term as a one-year appointment.
- **Motion** (JM) seconded (FG) to accept all FY07 reappointments with the exception of Insurance Advisory Committee, until departments have voted these to represent the departments and By Law Revision Committee to give time to check whether Sarah Clogson still wishes to be on the committee. Unanimous.

Trash Opt Out Request – 16 Crowningshields Drive

- Request contract to show that Mr. & Mrs. Phaneuf have a contract to have trash collected from their residence.

Town Administrators Update

Goals & Objectives

- **Motion** (JM) seconded (FG) to accept the FY07 Goals & Objectives of the Town Administrator. Unanimous.

Paxton Housing Partnership

- PHP have accepted the proposal from Health Care Management Associates to prepare a feasibility Study.

Fire Dept.

- The Reserve Fund transfer for the Fire Dept. was approved by Finance Committee as well the approval of the Community Preservation Act at 3%.

Community Preservation Act

- (CPA) Informational meeting will take place June 21st.

Other Correspondence

- Thank you note from Alice Livdahl.
- Communication Center monthly report.
- False alarm list from the Police Dept.
- Officers Ralph Scala and Paul Newsam passed their motorcycle proficiency test.
- MMA memo requesting support from Towns regarding the Verizon Petition.
- **Motion** (FG) seconded (JM) to send letters to Senators. Unanimous.

Central Mass Regional Planning Commission

- **Motion** (FG) seconded (JM) to sign the contract to assist in the Town's Master Planning. Unanimous.

Other Business

- Police Dept purchase of grass seed was used to grass area where generator was placed, remaining seed donated to DPW.
- (CB) attended the Hurricane Preparedness training in Springfield.
- (CB) expecting the study update on the Town Hall and Fire Public Building this week.
- Preliminary proposed plan for subdivision on Marshall Street reviewed (MQ) commented that there was no affordable housing included.(FG) noted that there were two cul-de-sacs and believed that it should be more open.
- (FG) stated that the COA van drivers should be CPR certified, (CB) to look into.
- (FG) asked how much of a delay there would be for the Town Accountant to close FY06? (CB) not discouraged. (FG) would like to see completed by Aug 15th or around that time. (CB) Assistant to Accountant helping with the entering for the Treasurer. (CB) problems with Vadar have been reported to them. (FG) would like to bring the Town Accountant and Treasurer into balance.

Motion (MQ) and seconded (JM) to adjourn meeting at 8:05pm. Unanimous.

Respectfully submitted by

Carol L. Riches, Administrative Assistant
Paxton Board of Selectmen