

# 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**

Tuesday, February 13, 2018

Meeting Location: Paxton Town Hall 697 Pleasant St, Paxton, MA 01612

Members Present: Julia N. Pingitore, Chairman

John F. Malone, Vice Chairman

Peter Bogren, Jr., Clerk

Carol L. Riches, Town Administrator

Attendees: see Attendee List

The Chairman called the meeting to order at 7:00pm.

#### **Appoint Sheri Kaiser**

• Motion (JM) seconded (PB) to appoint Sheri Kaiser as a full time Dispatcher. Unanimous, all in favor.

#### **Dispatch Regionalization letter**

• Motion (JM) seconded (PB) to approve the signing of a letter to the State 911

Department stating that the Town of Paxton is agreeing to participate in a study to look at regionalizing our Dispatch Center. Unanimous, all in favor.

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

• Motion (JM) seconded (PB) to approve the opening of the warrant for the Annual Town Meeting to be held on May 7, 2018. Unanimous, all in favor.

#### **Request from the Paxton Lions**

• Motion (JM) seconded (PB) to approve the request from the Paxton Lions to utilize the Town Common for their annual yard sale and to allow the placement of road side signs for the event. Unanimous, all in favor.

#### **Request from the Paxton Days Committee**

• Motion (JM) seconded (PB) to approve the request from the Paxton Days

Committee to utilize the Town Common for their annual event and to allow the placement of road side signs. Unanimous, all in favor.

#### **Resignation of William Jones**

• Motion (JM) seconded (PB) to accept with regret the resignation of William Jones from the Richards Memorial Library Board of Trustees. Unanimous, all in favor.

#### **Meeting Minutes**

- Motion (JM) seconded (PB) to approve the Regular Meeting Minutes from January 31, 2018. Unanimous, all in favor.
- Motion (JM) seconded (PB) to approve the Executive Session Meeting Minutes from January 31, 2018. Unanimous, all in favor.

# **Town Administrators Update**

• Holden Road Update

The appraiser is currently in the process of completing appraisals. CHA, our engineering company has submitted a request for Watershed Determination from the DCR. Michael Putnam, DPW Superintendent has appeared before the Conservation Commission and submitted a Notice of Intent for rehabilitation, sidewalk construction and reconstruction, upgrade of traffic control devices, drainage improvements and widening for bicycle accommodation from Grove St. to the Holden own line.

#### • Annual Town Election

The caucus will be held at 7pm on March 6<sup>th</sup>. Nomination papers are available from the Town Clerk's Office for anyone interested in running for an open seat on the May 14, 2018 Annual Town Election. Papers should be returned by March 26<sup>th</sup>. Information is available on the Town Clerk's page on the Town's website.

#### **Other Business**

- (JM) We are always looking for volunteers to fill the open positions that are available on various Boards and Committees.
- (CR) A reminder from the Town Clerk to return your census.

# Adjourned Meeting at 7:12pm, Unanimous all in favor.

The next meeting is scheduled for Monday, February 26, 2018 at 7:00pm.

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

Meeting minutes Agenda Attendance list Town Administrators Update

Respectfully submitted,

Donna Graf-Parsons Executive Assistant