



Town of Paxton  
Board of Selectmen  
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## **Regular Meeting Minutes**

**Monday, April 9, 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 7:02pm.

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

### **Appoint Sara Gambrell as a full time Dispatcher.**

- **Motion (JM) seconded (PB) to appoint Sara Gambrell as a full time Dispatcher. Unanimous, all in favor.**

### **Make recommendations for warrant articles for the Annual Town Meeting**

- **Article 1.**  
Water Department  
**Motion (PB) seconded (JP) to recommend approval of the article. All in favor. (JM) recused himself.**
- **Article 2.**  
OPEB Account  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 3.**  
Stabilization Fund  
**Motion (JM) seconded (PB) will make a recommendation at Town Meeting. All in favor.**

- **Article 4.**  
Capital Depreciation  
**Motion (JM) seconded (PB) will make a recommendation at Town Meeting. All in favor.**
- **Article 5.**  
Chapter 90  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 6.**  
Revolving Accounts  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 7.**  
Road Improvement  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 8.**  
Use funds for Road Improvement  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 9.**  
Conservation Bylaw  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 10.**  
Holden Road Easement  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 11.**  
Holden Road Easement Funding  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 12.**  
DPW Backhoe  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 13.**  
Ladder Truck Refurbish  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 14.**  
COA van replacement  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 15.**  
WRSD Athletic Field Turf Replacement  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**

- **Article 16.**  
Water Dept. – Pickup Truck  
**(PB) seconded (JP) to recommend approval of the article. All in favor. (JM) recused himself.**
- **Article 17.**  
ECC parking lot  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 18.**  
Local Meal Tax  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 19.**  
Town Budget  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 20.**  
WRSD Budget  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 21.**  
Bay Path Budget  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**
- **Article 22.**  
Out of District Student  
**Motion (JM) seconded (PB) to recommend approval of the article. All in favor.**

#### **Meeting Minutes**

- **Motion (JM) seconded (PB) to approve the Regular Meeting Minutes from March 26 , 2018. Unanimous, all in favor.**

#### **Town Administrators Update**

- **Holden Road Update**  
The appraiser is finishing up his work and we should have all the information in time for Town Meeting. Letters of offers will be sent to all abutter where easements on their property are needed to complete the construction. The abutter has thirty days to accept the offer.
- **Department Managers' Meeting**  
I held a managers' meeting on March 29<sup>th</sup> attached are the agenda and minutes to that meeting.
- **Employment Openings**  
We have two part-time openings in the Town Hall. Assistant Clerk and Assistant Treasurer/Collector. Anyone interested should send a cover letter and resume directly to me.

- **Patriots Day**

The Town Hall will be closed on Monday, April 16, 2018 due to the holiday.

**Motion (JM) seconded (PB) to leave the regular meeting and entered into Executive Session at 7:25pm and we will return to the regular meeting for the purpose of adjourning. Unanimous, all in favor.**

**Returned to Regular Session at 7:45pm**

**Adjourned Meeting at 7:45pm, Unanimous all in favor.**

The next meeting is scheduled for Monday, April 23, 2018 at 7:00pm.

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

Meeting minutes

Agenda

Attendance list

Town Administrators Regular Meeting Update

Respectfully submitted,

Donna Graf-Parsons  
Executive Assistant