



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

Wednesday, June 6, 2018

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

Members Present: Julia N. Pingitore, Chairman
Peter Bogren, Jr., Clerk

Carol L. Riches, Town Administrator

Attendees: see Attendee List

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

Request for One day liquor license for Turn Back Time

- Elizabeth Burris from Turn Back Time was present to inform the Board that the one-day liquor license is for beer and wine only and they will have a tips certified person that will be serving the alcohol.
- **Motion (JP) seconded (PB) to approve the request for a one day liquor license for Turn Back Time. Unanimous, all in favor.**

Melinda Johnson to discuss Klingele property

- Melinda Johnson requested to have the Klingele property that runs along Holden Rd trimmed and cleared out because it has grown over the rhododendron bushes and the you can no longer see the pond from the road. Would it be possible for DPW to take some time and clear this area out since it is town property?
- (CR) I will mention it to DPW.

Appointments for FY19

- **Motion (JP) seconded (PB) to approve the list of appointment for FY19 as presented. Unanimous, all in favor.**
- **Motion (JP) seconded (PB) to approve the list of appointment that were recommended by the Town Administrator for FY19 as presented. Unanimous, all in favor.**
- Lists are available in the Board of Selectmen's Office.

Appoint the new Assistant Treasurer/Collector

- **Motion (JP) seconded (PB) to appoint Larissa Kennedy to the position of Assistant Treasurer/Collector for the Town of Paxton. Unanimous, all in favor.**

End of year transfers

- **Motion (JP) seconded (PB) to approve the following end of year transfers. Unanimous, all in favor. Unanimous, all in favor.**

<u>Account transferred to</u>	<u>Account transferred from</u>	<u>Amount</u>
0100-1543-5700-0000	0100-1915-5812-0000	\$550.00
0100-1155-5200-0000	0100-1155-5103-0000	\$2,000.00
0100-1312-5315-0000	0100-1915-5812-0000	\$3,000.00
0100-1145-5200-0000	0100-1915-5812-0000	\$800.00

Meeting Minutes

- **Motion (JP) seconded (PB) to approve the Regular Meeting Minutes from May 21, 2018. Unanimous, all in favor.**

Town Administrators Update

- **Senior Work Off Program**
The provisions of MGL Chapter 59 Section 5K (reduced property tax for seniors in exchange for volunteer service) have been accepted by the Town for many years but we have not utilized a volunteer recently. I would like to introduce one person for FY19 and ask that the Board grant permission for me to inform the Assessor to take the amount of \$1,500 into consideration as part of the recap.
- **Motion (JP) seconded (PB) to approve the Senior Work off program and allow the Town Administrator to use \$1,500.00Regular Meeting Minutes from May 21, 2018. Unanimous, all in favor.**
- **Community Compact Grant**
We have now utilized the Community Compact Grant to purchase new servers and migrate to Office 365. I want to thank Michael Savasta, our IT person and Gary Robideau and his team for doing an excellent job and working around the clock to accomplish everything. I also want to recognize Town employees for their patience during the past two weeks whilst the hiccups were being resolved.
- **Marijuana Moratorium**
At your last meeting I wrongly stated that the Planning Board was not going forward with the Marijuana Moratorium Public Hearing. This is the not the case and this will be held on June 11, 2018.
- **Paxton Days**
Just a reminder that Paxton Days will take place on the Common this Saturday, June 9th 10am to 2pm. Donna has done a great job organizing this and as well as the usual food, music and vendors we will have appearances from Jake the Worcester Bravehearts mascot and Trax the Worcester Railers mascot. Unfortunately, the annual bike rodeo will not take place in the morning but will be later in the year.

- **Water Tank**

The Maple Street Water Tank was featured in the March 2018 edition of the New England Water Works Associations journal.

- **Summer Concert Series**

The Summer Concert series hosted by Paxton Recreation kick off on July 5th at 6:30pm to 8:30pm and are weekly after until the last concert on August 23rd. The last two concerts start at 6pm.

- **Memorial Day**

The Memorial Day Ceremony on the Common was well run and despite the weather, quite well attended. Thank you to all three Select board members for attending. Big shout out to the Memorial Day Committee for doing such a great job: Kathy Card, Robin Tasca, Adam Doud and Keith

Special Town Meeting

- **(CR)** We will be looking to have a Special Town Meeting sometime in October to update the Marijuana Moratorium as well as possibly being able to put away some additional revenues that we have acquired by then.

Adjourned Meeting at 7:25pm, Unanimous all in favor.

The next meeting is scheduled for Monday, June 18, 2018 at 7:00pm.

Documents from the Meeting filed in BOS office:

Meeting minutes

Agenda

Attendance list

Town Administrators update

Annual Appointments

Respectfully submitted,

Donna Graf-Parsons

Executive Assistant