

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

Thursday, July 26, 2018

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

Members Present: Peter Bogren, Jr., Chairman

John F. Malone, Vice-Chairman

Julia N. Pingitore, Clerk

Carol L. Riches, Town Administrator

Attendees: see Attendee List

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

Planning Board Appointment

- With Mr. Rosario present Mr. Bogren read aloud a letter from Kevin Quinn in support of Mr. Rossario being appointed to the Planning Board.
- (CR) stated that Neil Bagdis the current Chairperson for the Planning Board would like to see the vacancy filled and then he could run for the position in May if he wishes to stay on the Board.
- (JP) I want to make sure that all issues will be handled in a calm and professional manor.
- Mr. Rosario stated that yes, he will.
- Motion (JP) seconded (JM) to approve the appointment of Mr. Rossario to the Planning Board until the next Town Election on May 13, 2018. Unanimous, all in favor.

Appointment of Election Officials

Motion (JM) seconded (JP) to approve the appointment of the following Election
 Officials: Janice Carlson, Janet Chapman, Nancy Delle, Gino Gangai, Paula
 Gangai, Debra Henderson, Melinda Johnson, Kathryn Kingsbury, Jackie LaFlash,
 Jane McTigue, Marlo Richard, Sandra Vaudo - Warden. Unanimous, all in favor.

Sign the State Primary Warrant

• <u>Motion (JP) seconded (JM) to approve the signing of the State Primary Warrant.</u> Unanimous, all in favor.

DPW bid for Cold Planing

• Motion (JP) seconded (JM) to award the bid for Cold Planing to PJ Albert. Unanimous, all in favor.

Meeting Minutes

• Motion (JP) seconded (PB) to approve the Regular Meeting Minutes from July 9, 2018 with the deletion of the wording "Unanimous, all in favor" under the second bullet on page one. Unanimous, all in favor.

Town Administrators update

• Heating Fuel & Diesel Bids

CMRPC bid out for Heating Oil & Fuel and the following was awarded: RJ McDonald has been awarded CMRPC's FY19 Fuel Bids for the following:

Fuel (heating) Oil	\$2.49/gallon
Diesel Fuel	\$2.759/gallon

This is significantly higher than FY18 which were \$1.6999 and \$1.72 respectively.

• Audit Advisory Board

We received the attached letter from the WRSD seeking a Paxton representative for the Audit Advisory Board. Experience in business management, accounting principles and auditing are highly recommended. *Note – Mark Love may be a good candidate for this committee.

• Municipal Small Bridge Application

I recently provided you with an inspection report from MassDot for Blackhill Road showing concerns. We have recently applied for funding under the Municipal Small Bridge Program. As always, our chances are very slim as these grants are extremely competitive. I will keep you inform as to the outcome.

• Real Estate Taxes

Just a reminder that Real Estate tax bills are due August 1, 2018. Payment can be made online, by mail or in person at the Town Hall

• Open Positions

We still have openings on committees – information is on the website. Two boards that have seen recent resignations are the Capital Committee and the Finance Committee. If anyone is interested in these appointed positions, please contact me.

Motion (JM) seconded (JP) to leave the regular meeting and entered into Executive Session at 7:17pm and we will return to the regular meeting for the purpose of adjourning.

Unanimous, all in favor.

Returned to Regular Session at 7:40pm

Adjourned Meeting at 7:40pm, Unanimous all in favor.

The next meeting is scheduled for Tuesday, August 14, 2018 at 7:00pm.

Documents from the Meeting filed in BOS office:Meeting minutes

Meeting minutes
Town Administrators report
Agenda
Attendance list

Respectfully submitted,

Donna Graf-Parsons Executive Assistant