



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

Monday, December 10, 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.

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

Police Appointments

- **Motion (JM) seconded (JP) to approve the appointment of William Recos as a full time Police Officer. Unanimous, all in favor.**
- **Motion (JM) seconded (JP) to approve the appointment of Jonathan Sturgis as a part time Reserve Officer for Anna Maria. Unanimous, all in favor.**
- **Motion (JM) seconded (JP) to approve the appointment of Carolyn Clark as a part time Dispatcher. Unanimous, all in favor.**

Appointment of Laurie Becker

- **Motion (JM) seconded (JP) to approve the appointment of Laurie Becker effective December 14, 2018 for a term until June 30, 2020. Unanimous, all in favor.**

Recognition of outgoing Town Clerk, Susan Stone

- (PB) Recognized Town Clerk, Susan Stone for all her year of service to the Town and thanked her for her hard work and dedication.

Sign Contract for Police Chief

- Contract had already been discussed and approved so the Board of Selectmen signed off on the contract which will be in place until June of 2020.

License Renewals

- **Motion (JM) seconded (JP) to approve the renewal applications for the liquor licenses in the year 2019. Unanimous, all in favor.**

Liquor

- Paxton Market Place – All Liquor
- Paxton Sports Center - Club
- Paxton Liquor Store – All Liquor
- Anna Maria College - Club
- Kettle brook Golf Course – Club
- American Legion – Veterans Club

- **Motion (JM) seconded (JP) to approve the renewal of the following licenses for 2019. Unanimous, all in favor.**

Auto Body Shops

- Paxton Auto

Class II Car Sales

- Paxton Auto
- Middle River Corp. **Motion (JM) seconded (JP) to approve the renewal of the license for 2018 for Middle River Corp. Unanimous, all in favor. Selectmen Bogren recused himself from this vote.**

Common Victuallers

- JLC Donuts Inc.
- Paxton Sports Center
- Paxton House of Pizza
- Paxton American Legion
- Paxton Marketplace
- Kettlebrook Golf Course
- Sage Dining Service
- 10 West Market
- Theo's

Packaged Goods

- Paxton Sports Center
- Paxton Liquor Store
- Paxton House of Pizza
- Paxton Marketplace

Above Ground Tanks

- Anna Maria College
- Worcester County Memorial
- Kettlebrook Golf Course
- Industrial Tower & Wireless

Trash Liens

- **Motion (JM) seconded (JP) to sign the trash liens for the following properties as listed. Unanimous, all in favor.**

8 Alrene Dr
7 Ridgewood Rd
541 Marshall St
7 Hemlock St
175 West St
25 Red Oak St
77 Asnebumskit Rd
15 Brooks Rd
1 Wilde Wood Dr
174 Pleasant St
128 Richards Ave
915 Pleasant St
44 Streeter Rd

Meeting Minutes

- **Motion (JP) seconded (JM) to approve the Regular Meeting Minutes from November 26, 2018 and the Executive Minutes from November 26, 2018. Unanimous, all in favor.**

Town Administrators Update

- **FY 19 Budget**
With the recent movement of employees through retirement and resignation, I am monitoring the compensation accounts very closely. I expect that we may need further monies in some of these accounts by the end of the year. I will attempt to take care of these through end of year transfers.
Currently, all other Town accounts seem to be okay.
- **IT Collaboration**
I attended a meeting in W. Boylston this week as part of a collaboration to form a Central Mass Regional IT group. It was presented by Jorge Pazos, Office of Municipal & School Technology. It was very worthwhile as we all gained information on what the state can offer to communities at no charge i.e. IT Health Check, grants and information.
We will meet again in the spring to share information.
- **MIIA**
We applied for a MIIA grant for the Water Dept. to purchase a trench box. We were informed last week that we were successful and receive a grant for \$7,075. There is stipulation; that the employees complete Trench and Excavation Training and prepare a safety policy for use of the trench box. Travis Thibault was already proactive, and his department completed this training last month. I will assist Travis with putting together remaining policy requirement.
- **Baypath**
We received a notice today that we will receive a reduction of \$1,185 in our assessment to the Baypath Voc. School, due the change in the Chapter 70 and Chapter 71 funding. This will be reflected in our next two installments.

- **Food Drive**

I want to give a big thank you to all the Town employees who generously contributed to the November food drive for the Wachusett Pantry. They did the Town proud with the number of items collected. Also, to Donna Parsons for taking it to the food bank.

Motion (JM) seconded (JP) to leave the regular meeting and entered into Executive Session at 7:28pm and we will return to the regular meeting for the purpose of adjourning. Unanimous, all in favor.

Returned to Regular Session at 7:35pm

Adjourned Meeting at 7:35pm, Unanimous all in favor.

The next meeting is scheduled for Tuesday, January 8, 2019 at 7:00pm.

Documents from the Meeting filed in BOS office:

Meeting minutes

Town Administrators report

Agenda

Attendance list

List of December licenses

List of Trash Liens

Respectfully submitted,

Donna Graf-Parsons
Executive Assistant