



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

**Monday, May 6, 2019**

**Meeting Location: Paxton Center School, 19 West Street, Paxton, MA 01612**

Members Present: Peter Bogren, Jr., Chairman  
John F. Malone, Vice-Chairman  
Julia N. Pingitore, Clerk

Town Administrator: Carol L. Riches, Town Administrator

Attendees: see Attendee List

The Chairman called the meeting to order at 6:15pm.

### Appointment for Dispatcher

- **Motion (JM) seconded (JP) to approve the appointment of Lauren Corey as a full time Dispatcher. Unanimous, all in favor.**

### Request from Women's Club

- **Motion (JM) seconded (JP) to approve the request from the Women's Club to hold a Toll Road On June 1, 2019. Unanimous, all in favor.**

### Meeting Minutes

- **Motion (JM) seconded (JP) to approve the Regular Meeting Minutes from May 6, 2019 and Execute Meeting Minutes from May 2, 2019. Unanimous, all in favor.**

### End of year transfers

- **Motion (JP) seconded (JM) 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>
0100-1423-5130-0000	0100-1421-5103-0000	\$1,946.19
0100-1423-5400-0000	0100-1421-5400-0000	\$286.52
0100-1295-5200-0000	0100-1193-5200-0000	\$2,165.00
0100-1145-5200-0000	0100-1910-5211-0000	\$1,500.00
0100-1541-5102-0000	0100-1541-5104-0000	\$300.00

0100-1210-5400-0000	0100-1210-5103-0000	\$9,600.00
0100-1210-5102-0000	0100-1210-5103-0000	\$15,294.20
0100-1915-5812-0000	0100-1915-5815-0000	\$6,596.00
0100-1196-5200-0000	0100-1193-5200-0000	\$40.00
0100-1155-5200-0000	0100-1915-5816-0000	\$3,942.58

**Article recommendations**

- **Article 14. Motion (JP) seconded (JM) to recommend approval with discussion.**
- **(JM)** I have a problem with spending \$900,000.
- **Article 16. Motion (JM) seconded (JP) to take no action on this article.**  
**Unanimous, all in favor.**
- **Article 22. (CR)** This would be a 15-year contract that will provide maintenance, inspections and repairs to the water tank as needed. \$105,672 this year from retained earnings from the Water Enterprise. **Motion (JM) seconded (JP) to recommend approval for this article. Unanimous, all in favor.**

**Adjourned Meeting at 6:30pm to attend Annual Town Meeting, Unanimous all in favor.**

The next meeting is scheduled for Monday, May 20, 2019 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