



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

Monday, July 8, 2019

Meeting Location: John Bauer Senior Center 17 West Street, Paxton, MA 01612

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

Town Administrator: Carol L. Riches, Town Administrator

Attendees: see Attendee List

The Chairman called the meeting to order at 6:00pm.

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

Camp Pike

- The Select Board, Town Administrator and DPW Superintendent met with some residents of Camp Pike to walk the roadway and discuss what improvements would need to be made for the Town to be able to possibly do maintenance on the road in the future.
- Michael Putnam, DPW Superintendent, pointed out that the roadway needs to be widened in many areas due to the side banks there is no place to put snow. There are areas that need to be raised and others that need to be lowered to allow for Town equipment to safely pass through.
- **(CR)** You would need permission from the homeowners to go over their property in order to widen the road.
- **(PB)** expressed to the residents that Mr. Putnam will lay out a plan and let you know what needs to happen to make the road passable for Town vehicles. Then the Camp Pike Association will need to get an engineer to do a plan that will work with Mr. Putnam's layout and move on from there.

Meeting continued back at the John Bauer Senior Center.

Appoint Jacob Moisio as a full time Police Officer

- **Motion (JM) seconded (JP) to approve the appointment of Jacob Moisio as a full time Police Officer. Unanimous, all in favor.**

Appoint Stefano Marziale as a part time Reserve Officer

- **Motion (JM) seconded (JP) to approve the appointment of Stefano Marziale as a part time Reserve Officer. Unanimous, all in favor.**

Appoint Anna Padgett as a part time Dispatcher

- **Motion (JM) seconded (JP) to approve the appointment of Anna Padgett as a part time Dispatcher. Unanimous, all in favor.**

Approve and sign letter for new Ambulance

- **Motion (JM) seconded (JP) to approve and sign the letter for the new Ambulance. Unanimous, all in favor.**

Sign lease for 10 West Street

- **The Board signed a new three-year lease for the business known as 10 West Market located at 10 West Street, Paxton, MA .**

Award contract for Asnebumskit water tank maintenance

- (CR) Suez Advanced Solutions is the company that we would like to move forward with to handle the maintenance of the Asnebumskit water tower.
- **Motion (JP) seconded (PB) to approve the recommendation to go forward with Suez Advanced Solutions for maintenance to the Asnebumskit water tank. Selectmen Malone recused himself, all other members in favor.**

Recommendations for FY Road Material

- Michael Putnam recommended the following contractors to supply the Town with road materials for FY20 based on the recent sealed bid opening.
 - Bituminous Concrete in place- Mass Broken Stone
 - Cold Planing – Mass Broken Stone
 - Full Depth Reclamation- Rafferty Fine Grading
 - Sand, Stone, Gravel- Bond Construction
- **Motion (JM) seconded (JP) to approve the above recommendations made by the DPW Superintendent. Unanimous, all in favor.**

Recommendations for the DPW facility bid

- (CR) Weston & Sampson is the most qualified company for this project pending the amount is approved at \$150,000.
- **Motion (JM) seconded (JP) to approve the recommendation to go forward with Weston & Sampson pending the amount is approved at \$150,000. For the DPW Suez Advanced Solutions for maintenance to the Asnebumskit water tank. Unanimous, all in favor.**

End of year transfers

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

<u>Account transferred to</u>	<u>Account transferred from</u>	<u>Amount</u>
0100-1232-5103-0000	0100-1220-5200-0000	\$7,000.00
0100-1610-5400-0000	0100-1610-5200-0000	\$650.00
0100-1915-5812-0000	0100-1915-5815-0000	\$3,000.00
6500-1450-5103-0000	6500-1450-5200-0000	\$5,000.00
0100-1141-5400-0000	0100-1141-5700-0000	\$70.00
0100-1232-5103-0000	0100-1220-5103-0000	\$6,000.00

Meeting Minutes

- **Motion (JM) seconded (J{P) to approve the Regular Meeting Minutes from June 17, 2019. Unanimous, all in favor.**
- **Motion (JM) seconded (J{P) to approve the Executive Meeting Minutes from June 17, 2019. Unanimous, all in favor.**

Town Administrators Update

- **Meal Tax**
Paxton received a meal tax distribution for March through May of \$3,676.26. The total for FY19 amounted to \$13,270.86.

Motion (JM) seconded (JP) to leave the regular meeting and entered into Executive Session at 7:21pm and we will return to the regular meeting for the purpose of adjourning. Unanimous, all in favor.

Returned to Regular Session at 7:52pm

Adjourned Meeting at 7:52pm, Unanimous all in favor.

The next meeting is scheduled for Monday, July 29, 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