

# **Town of Paxton Board of Selectmen**

## **Regular Meeting Minutes**

**Monday, May 21, 2007**

Members Present: Michael Quinlivan, Chair  
John F. Malone, Vice Chair  
Fred Goodrich, Clerk

Charles Blanchard, Town Administrator

Attendees: See attendee list

The Chairman called the meeting to order at 7:05pm.

### **Meeting Minutes**

- **Motion** (FG) seconded (JM) to accept Regular Meeting Minutes of April 30, 2007. Unanimous.

### **Reorganization of Board of Selectmen**

- **Motion** (MQ) seconded (FG) for (JM) to be new Board of Selectmen Chairman. Unanimous.
- **Motion** (MQ) seconded (JM) for (FG) to be Vice Chairman. Unanimous.
- **Motion** (JM) seconded (FG) for (MQ) to be Clerk. Unanimous.

### **One-Day Liquor License Request – Recreation**

- BOS reviewed the further information provided by the Recreation Director.
- **Motion** (MQ) seconded (FG) to deny application. Unanimous.

### **Town Administrators Update**

#### **Asnebumskit Pond Dam Inspection**

- Reserve transfer of \$4000.00 approved by Finance Committee. Tighe & Bond are able to complete the required report within the mandated time, (CB) recommends awarding the contract to this company.
- **Motion** (MQ) seconded (JM) to authorize (CB) to sign the Tighe & Bond proposal dated May 7, 2007 to perform the required inspection and Phase I report for the estimated fee of \$3,500. Unanimous.

#### **Public Safety Complex Building Committee**

- Invitation to submit letters of interest to be considered for the appointment to the Public

Safety Complex Building committee has been posted in the Town Hall and on the website. Letters to be accepted until May 29<sup>th</sup>.

### **Cable Equipment**

- All the cable equipment and material ordered now received and installation should be complete by the end of the week.
- (CB) reported that Michael Urbanowski has completed his Eagle Scout project, all the records formerly located in Allen Hall have been removed to a cataloged library in the Town Hall basement. Older records have been placed in the White Building basement. Michael did an excellent job on this worthwhile project.
- **Motion** (FG) seconded (JM) to send a letter of thanks to Michael Urbanowski. Unanimous.

### **Bay Path Student House Program**

- Bay Path Students have completed the building of 55 Davis Hill Road and the BOS are invited to an open house on June 3, 2007.
- BOS to write a letter to Bay Path thanking them for the wonderful work on the project. (CB) to check with the Superintendent to see what they can do to gain approval for plumbing students to work under their instructors license.

### **Council on Aging Appointment**

- **Motion** (MQ) seconded (JM) to appoint George Howatt to the Council on Aging Board and Louise Howatt and Natalie Siemen as Associate Members. Unanimous.
- (FG) questioned why Associate Members were needed.
- Gerry Ryan, COA Chairman stated that the Board benefits for the work and interest shown by Associate Members. BOS asked that Gerry provide the number of these Associates for the next meeting.

### **Other Business**

#### **Wachusett Regional School District**

- **Motion** (MQ) seconded (FG) to send letters to State Senators to support funding Chapter 71 money. Unanimous.

### **TIP Program**

- (JM) asked regarding the attendance at the upcoming TIP meeting. (CB) has spoken with Arthur Frost (Mass Highway) and no projects fall within this program. (FG) stated that we should keep Joe O'Brien, as our area representative informed as the interest we have in the TIP program.

**Motion** (JM) seconded (MQ) to go into Executive Session under MGL C39 S.12B to discuss impending Litigation, BOS will only return to Regular Meeting for the purpose of adjourning.

**Motion** (JM) seconded (FG) to adjourn Meeting at 7:46pm. Unanimous.

Respectfully submitted,

Carol L. Riches

Administrative Assistant

From the Notes of Charles Blanchard, Town Administrator