

Town of Paxton Board of Selectmen

Regular Meeting Minutes

Monday, July 16, 2007

Members Present: John F. Malone, Chair
Fred Goodrich, Vice Chair
Michael T. Quinlivan, Clerk (absent)

Charles Blanchard, Town Administrator

Attendees: See attendee list

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

Public Safety Complex Update

- (CB) reported that the 14 RFP's for the Project Manager have been requested to date.
- Have the paperwork for the Request for Determination, 580 Pleasant Street owner, to sign document to allow Conservation to do the Determination.
- Briefing meeting July 23rd at the Fire Department.
- Chairman announced the Board would go into Executive Session following the Regular meeting to discuss Property Acquisition and Impending Litigation. BOS will only return to the Regular meeting for the purpose of adjourning.

John Bauer Senior Center Renovation- Update

- Outside faucet all set.
- Electrician has been contacted.
- (JM) asked that the Garden Club and DPW be contacted to see if something could be done with the landscaping.

Council on Aging Associate Members

- Chairman read the 1975 Annual Town Meeting Article to which the COA Board members had referred to at the last meeting and noted that no bylaws of the COA were established in the article merely the make up of the COA Board.
- (JM) stated previous vote stands and only up to 6 associate members would be appointed, but people can volunteer.

Town Hall Renovation Committee

- **Motion** (FG) seconded (JM) to appoint (JM) to the Town Hall Renovation Committee. Unanimous.
- For the next meeting establish who is on the committee and from which committees appointments are needed.

Sign Request – Suomi Street

- (JM) asked that police patrol be stepped up for the next month and review following that period.

Town Administrators Update

Section 125 Health Insurance Plan

- **Motion** (JM) seconded (FG) that the Town of Paxton Premium-Only Section 125 Cafeteria Plan be adopted, effective July 1, 2007 in the form presented. Unanimous.
- **Motion** (JM) seconded (FG) that the Town of Paxton Mass. Health Care Reform Premium-Only Section 125 Cafeteria Plan be adopted, effective July 1, 2007 in the form presented. Unanimous.
- **Motion** (JM) seconded (FG) that the Chairman of the Board of Selectmen be, and hereby is, authorized, empowered and direct, in the name and on behalf of the Town of Paxton, to take any and all actions and to execute or cause to be executed such documents, agreements or other instruments as shall be necessary, convenient or desirable to carry out the intent and purposes of the forgoing vote. Unanimous.

EOPS Grant

- EOPS has announced a grant opportunity for financing the repair, renovation and construction of municipal police stations. We will apply for a matching grant to reinforce the third floor of the proposed new complex, the police cruiser carport and the chairlift for the sallyport.
- **Motion** (JM) seconded (FG) to authorize the Chairman to sign this pre-application. Unanimous.

Other Business

- Next Regular meeting on July 30th will finalize goals and objectives for the Town Administrator and Board of Selectmen. Unanimous.

Public Session

- Richard Hafey asked why the numbering on Marshall Street is not consecutive. (CB) will ask the Assessor.

Motion (JM) seconded (FG) to go into Executive Session at 7:40pm meeting will only return to Regular meeting for the purpose of adjourning. Unanimous.

Motion (JM) seconded (FG) to adjourn Regular meeting at 8:09pm.

Respectfully submitted,

Carol L. Riches
Administrative Assistant