

Town of Paxton Board of Selectmen

Regular Meeting Minutes

Monday, December 17, 2007

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

Charles Blanchard, Town Administrator

Attendees: See attendee list

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

Minutes

- **Motion** (MQ) seconded (FG) to accept the Regular Meeting minutes of December 3, 2007. Unanimous.

Paxton Public Safety Complex- Update- (Charlie Blanchard)

- Curb cut request addressed with MassHighway.
- Fisheries and Wildlife have confirmed that there is no wild life in the area.
- RDA has a new loan officer who has requested more information on the wetlands.
- Conservation Commission will hold the hearing on the wetland on December 20, 2007.
- Bid to go out for construction on December 19th for 6.8 million construction costs

Committee Handbook

- (CB) made it clear to the BOS that this was a guide for appointed committees only, elected officials would follow MGL.
- BOS went through the handbook and made corrections.
- **Motion** (MQ) seconded (FG) to accept Committee Handbook. Unanimous.

Sign & Light Request – Camp Street

- (FG) gave his findings. (JM) asked that we contact resident to find out exactly what he is looking for.

Free Cash

- Overlay Surplus was used to balance the FY08 budget.
- (FG) would like to open a discussion on the utilization of Free Cash.
- (MQ) would like to look at all accounts including Stabilization, Total Debt and Overlay Account, should be putting money in Stabilization as Town Meeting voted.
- Need to discuss as part of budget preparation.

License Renewals

Motion (MQ) seconded (FG) to renew annual licenses. Unanimous.

- Paxton Market Place – Wine & Malt
- Paxton Sports Center - Club
- Paxton Liquor Store – All Liquor
- Anna Maria College - Club
- Kettlebrook Golf Course – Club
- American Legion – Veterans Club

Auto Body Shops

- Paxton Auto

Class II Car Sales

- Paxton Auto
- Paxton Garage
- Willow View Corp.

Common Victuallers

- JLC Donuts Inc.
- Paxton Sports Center
- Paxton House of Pizza
- Paxton American Legion
- Paxton Marketplace
- Kettlebrook Golf Course
- Coffee on the Common
- Soexho (AMC)

Video Games

- Paxton House of Pizza

Packaged Goods

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

Above Ground Tanks

- Urbanovitch Farm
- Paxton Town Garage
- Worcester County Memorial
- Kettlebrook Golf Course
- David Farm
- Industrial Tower & Wireless

Appointments

- **Motion** (MQ) seconded (FG) to appoint Nancy McBride to the PHP to replace Virginia Kimball. Unanimous.

- **Motion** (MQ) seconded (FG) to appoint Robert Herron, Ann Cunningham, Cecilia Carroll, Margaret Eident, Gerald Ryan, Victoria Copp, Rosemary Buckley, Susan Stone, and Charlotte Thalín as to work on the elections for 2008. Unanimous.

Trash Fee Contract

- **Motion** (MQ) seconded (FG) to sign the contract for FY08. Unanimous.

Town Administrators Update

Public Safety Complex

- Will go out for bid December 19, 2008, pre-bid conference to be held on January 11, 2008. General bids to be opened February 7, 2008.

Trench Safety

- New regulations have been adopted for trench safety on private and public property. (JM) discuss in future (four meetings out).

Meeting Dates

- **Motion** (FG) seconded (MQ) to accept following meeting dates:
- January 7, 22, February 4, 19, March 3, 17, 31, April 14, 28, May 12, 27. Additional dates may be needed for budget discussions. Unanimous.

Other Business

Senior Center

- (CB) received a quote for storm windows on the lower right hand side of the Senior Center of \$2,500, could be paid from Public Building account as a repair.
- **Motion** (JM) seconded (FG) to approve the purchase of storm windows. Unanimous.

Juniper Mist Development

- Assessor opinion is not to take over the open space, for tax purposes.
- BOS contact Paxton Land Trust for their comments.

Recreation Investigation

- (CB) informed BOS that under C41.23B MGL any investigation of a Town Board needs to be recorded in the Annual Town Report.

Emergency Planning

- Request Emergency Manager and Judy Hatstat (BOH) to attend a future meeting to review plans in force for emergencies.

Motion (MQ) seconded (FG) to adjourn Regular Meeting at 8:10pm Unanimous.

Respectfully submitted,

Carol L. Riches, Administrative Assistant