



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, May 22, 2023 – 7:00pm
Training Room – Public Safety Complex
576 Pleasant Street, Paxton MA 01612

This agenda lists all matters anticipated for discussion, some items may be passed over, and other items not listed may be brought up for discussion to the extent permitted by law. Select Board meetings are recorded by the Local Cable Access Channel. Any member of the public planning to record the meeting must first notify the Chair. The Chair will strive to honor timed items as best as possible, however, the estimated timing may occasionally be different.

CALL TO ORDER

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| 1. | OPEN MEEETING |
| 3. | UPDATE FROM TOWN COMMITEES/BOARDS |
| 4. | CONSENT ITEMS |
| 7:00PM | 1. Approve the meeting minutes from the regular meeting held on May 9, 2023. |
| | 2. Approve the meeting minutes from the regular meeting held on May 12, 2023. |
| | 3. Approve the request to place sign on the Town Common for the Paxton Garden Club plant sale on June 3, 2023. |
| | 4. Approve the use of grounds around Paxton Center School for Paxton Days & Summer Jam event to be held on June 17, 2023, from 10am to 8pm. |
| | 5. Accept with regret the resignation from Robert Pelczarski from the Capital Improvement Committee effective May 11, 2023, with a term expiration of 6/30/2024 for a three-year term. |
| 5. | NEW BUSINESS |
| 7:05PM | 1. Approve yearend transfers as needed. |
| | 3. Ratify contract for the Town Administrator’s contract through May 2026 as discussed during an Executive session on December 12, 2022. |
| | 4. Ratify contract for the Fire Chief’s contract through June 2027 as discussed during an Executive session on April 26, 2023. |
| | 5. Ratify contract for the Director of Public Works contract through June 2026 as discussed during an Executive session on Signing of contract on February 27, 2023. |
| 6. | OLD BUSINESS |
| 7:40PM | 2. Review and revise Training Room Use Policy to add CIPC and the Planning Board. |
| 7. | SELECTBOARD CORRESPONDENCE |
| 8. | PUBLIC COMMENT |
| 9. | TOWN ADMINISTRATOR’S REPORT |
| 10. | EXECUTIVE SESSION |
| 7:55PM | 1. Approve meeting minutes from the Executive Session held on May 9, 2023. |
| | 2. Executive session to discuss potential litigation concerning the Holden Dispatch contract. Chapter 30A, Sec. 21 (3). |
| | 3. To conduct strategy with respect to collective bargaining for the Police Lieutenant. MGL Chapter 30A, Sec. 21 (3). |
| 11. | ADJOURN |

- Times may be adjusted during the meeting.
- The documents that support this meeting can be located on the Town’s website (townofpaxton.net) on the Select Board page under meeting materials.