



TOWN OF PAXTON

SELECT BOARD MEETING
Monday, November 28, 2022 – 6:30pm
Activity Room – John Bauer Senior Center
17 West 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.

Update agenda 11/21/2022

CALL TO ORDER

1.	OPEN MEETING
2.	CONSENT ITEMS
6:30 PM	1. Accept the resignation of Leonard Anderson from the Conservation Commission. 2. Approve meeting minutes from the Regular meeting on October 24, 2022
3.	OLD BUSINESS
6:35 PM	1. Select Board Goals 2. Economic Development Committee Appointments
4.	NEW BUSINESS
6:45 PM	1. Renewal of Land Lease agreement with the state for the Light Department Property at 200 Marshall Street.
	2. Planning Board update on Olivia Knoll
	3. Bid for repairs to the roof on the Records Building.
	4. Review and sign trash liens
	5. Policies a. Purchase Card Policy - Update b. Covid Policy - Update c. Disposition of Surplus Equipment Policy d. Training Room Meeting Use Policy
5.	JOINT MEETING WITH FINANCE COMMITTEE
7:00 PM	Town Finances 1. Review of FY22 2. To Date FY23 3. Five Year Forecast 4. Budget Guidelines FY24
6.	SELECTBOARD CORRESPONDENCE
7.	PUBLIC COMMENT
8.	TOWN ADMINISTRATOR'S REPORT
9.	ADJOURN