



# TOWN OF PAXTON

**SELECT BOARD MEETING**  
**Monday, August 8, 2022 – 7:00pm**  
**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*

## CALL TO ORDER

<b>1.</b>	<b>PRESENTATIONS AND REPORTS</b>
7:00 PM	ARPA presentation to approve the spending of \$105,000 for the MS4 permitting project
<b>2.</b>	<b>OLD BUSINESS</b>
7:15 PM	Economic Development Committee <ul style="list-style-type: none"> <li>• Approve committee charge</li> <li>• Determine Membership</li> </ul>
<b>3.</b>	<b>NEW BUSINESS</b>
	Appoint new Building Commissioner until June 30 <sup>th</sup> , 2023
	Request from resident Tony and Enza Rakic for an additional light and signage on Lawrence Street
	Discussion of Town Administrators goals for FY23
	Discussion of Select Board goals for FY23
7:30pm	Review and possible approval of Finance Committee policy book
	Review and approval of the purchase card policy
	Maintenance agreement with Wachusett Regional School District
	Discuss Liaison positions
	Discuss regular meetings with various Town Boards and Committees
	Review Animal Control Officers job description
<b>4.</b>	<b>CONSENT ITEMS</b>
8:50 PM	Sign election warrant for the state primary September 6, 2022
	Appoint Election Workers from August 15, 2022, to August 15, 2023
	Appoint Catherine Frasco to the Anna Maria Scholarship Committee (expires 06/30/2023)
	Appoint Kristin Steinmetz to the Paxton Cultural Council (expires June 2025)
	Appoint Kathryn Mahoney as a full member of the COA Board (expires June 2025)
	Approve request from Paxton Police to hold a bike rodeo at Paxton Center School
	Approve posting location at Post Office for Early Voting information as requested by Town Clerk
	Approve in accordance with MGL c.54 c.Sec72 for police coverage at polling location
<b>5.</b>	<b>APPROVAL OF MINUTES</b>
8:55 PM	Meeting held on July 18, 2022
<b>6.</b>	<b>SELECTBOARD CORRESPONDENCE</b>
<b>7.</b>	<b>PUBLIC COMMENT</b>
<b>8.</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>9.</b>	<b>ADJOURN</b>