



# 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.*

## CALL TO ORDER

<b>1.</b>	Review new agenda and establish a special rule of order for consent items
<b>2.</b>	<b>CONSENT ITEMS</b>
7:05 PM	<ol style="list-style-type: none"> <li>1. Sign election warrant for the state election</li> <li>2. Appoint Election Workers from August 15, 2022, to August 15, 2023</li> <li>3. Appoint Catherine Frasco to the Anna Maria Scholarship Committee (expires 06/30/2023)</li> <li>4. Appoint Kristin Steinmetz to the Paxton Cultural Council (expires June 2025)</li> <li>5. Appoint Kathryn Mahoney as a full member of the COA Board (expires June 2025)</li> <li>6. Approve request from Paxton Police to hold a bike rodeo at Paxton Center School</li> <li>7. Approve Posting location at Post Office for Early Voting information as requested by Town Clerk</li> <li>8. Approve in accordance with MGL c.54 c.Sec72 to have police coverage for polling location</li> <li>9. Approve meeting minutes for meeting held on July 18, 2022</li> </ol>
<b>3</b>	<b>PRESENTATIONS AND REPORTS</b>
7:10 PM	ARPA presentation to approve the spending of \$105,000 for the MS4 permitting project
<b>4</b>	<b>OLD BUSINESS</b>
7:25 PM	Economic Development Committee <ul style="list-style-type: none"> <li>• Approve committee charge</li> <li>• Determine Membership</li> </ul>
<b>5.</b>	<b>NEW BUSINESS</b>
7:40 PM	<ol style="list-style-type: none"> <li>Appoint new Building Commissioner until June 30<sup>th</sup>, 2023</li> <li>Request from resident Tony and Enza Rakic for an additional light and signage on Lawrence Street</li> <li>Discussion of Town Administrators goals for FY23</li> <li>Discussion of Select Board goals for FY23</li> <li>Review and possible approval of Finance Committee policy book</li> <li>Review and approval of the purchase card policy</li> <li>Maintenance agreement with Wachusett Regional School District</li> <li>Discuss Liaison positions</li> <li>Discuss regular meetings with various Town Boards and Committees</li> <li>Discuss the increase in IRS mileage rate</li> <li>Review Animal Control Officer job description</li> </ol>
<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>