

**TOWN OF PARIS
BOARD OF SELECTMEN MEETING**

**Tuesday, October 27, 2014
PARIS TOWN OFFICE - 7:00 pm**

A walkthrough the Mildred Fox School

AGENDA

1. Call to Order by the Chair of the Board.
2. Pledge of Allegiance to the flag led by the Town Manager.
3. Chairman's correspondence.
4. Consideration of the minutes of October 14, 2014
Consideration of the following warrants: **(5 min)**
5. **Accounts Payable Warrants: 32 (\$32,553.49) 34 (\$19,652.69)**
Payroll Warrants: 31 (\$26,434.49) 33 (\$31,175.95)
6. Licenses:
 - a. Consideration and Discussion for a Liquor License renewal for Market Square Restaurant, 24 Market Square, South Paris, ME 04281.
7. **Town Manager's Update (5 min)**
 - a. The new Police Cruiser is detailed, setup and operational.
 - b. Winter sand is still being placed in the sand and salt shed, the crew is hoping that will be done and the reserve pile will be completed by the end of next week.
 - c. The Auditors were here last Thursday and Friday; the FY 13-14 Audit is 90% complete; they have informed me that the manager's letter will be lengthy. A lot of changes have taken place and they will be reflected in the letter.
 - d. Comprehensive Plan Amendment Committee Public Hearing is scheduled for Monday November 10, 2014 at 6 pm.
 - e. The Absentee ballots are available until October 30, 2014, please contact the Town Office for yours.
8. **Citizen's Comments (20 min)**
9. **Unfinished Business (25 min)**
 - a. Consideration and discussion of changing the date of the first meeting in November.
 - b. Consideration and discussion of meeting with Paris Utility District regarding the old PUD Building lot
10. Consideration and discussion of addressing an E-911 issue Road. (5 min)

11. Consideration and discussion of placing a piece of tax acquired property out to public auction. (10 min.)

Up and coming dates to mark on your calendars –

- Selectmen Meeting – October 27, 2014 - 7 pm at the Paris Town Office
- Public Hearing on **Comprehensive Plan Amendment** _ November 10, 2014 6:00pm at the Paris Fire Department
- Selectmen Meeting – November 10, 2014 - 7 pm at the Paris Town Office TENATIVE DATE
- Selectmen Meeting – November 24, 2014 - 7 pm at the Paris Town Office

Current vacancies on Boards/Committees:

- Appeals Board – 3 full members, 2 alternate member
- Budget Committee – 5 full members; & 3 alternate members
- Planning Board – 2 alternates
- Rec Committee – 2 alternates
- NPSW – 3 full members
- OCRR – 1 full member - 1 alternate
- Policy and Procedures Committee- 2 full member
- Paris Road Committee – 1 full member
- Comprehensive Plan Amendment Committee – 5 full members.

Pending Items:

- ✓ St. Lawrence & Atlantic contract

Adjournment

TOWN OF PARIS, MAINE

TO: MEMBERS OF THE BOARD

FROM: AMY BERNARD, TOWN MANAGER OCTOBER 28TH SELECT BOARD MEETING

DATE: 10/24/14

CC: FILE

5. Consideration of the following warrants:

Accounts Payable Warrants: 32 (\$32,553.49) 34 (\$19,652.69)

Payroll Warrants: 31 (\$26,434.49) 33 (\$31,175.95)

Background:

These are your “payables” for the last two week that pertain to the vendors and employees that are paid by the Town. **Warrant 33** is high due to the Police Department covering vacations and trainings.

6. Licenses:

- a. Consideration and Discussion for a Liquor License renewal for Market Square Restaurant, 24 Market Square, South Paris, ME 04281.

(Please remember to sign with a blue pen)

Background:

Market Square Restaurant has submitted its liquor license that is up for renewal, which requires the Board’s approval before it can be submitted to the State. As this restaurant has been in business for more than five years, the Board can waive holding a public hearing on it. Paris Police Chief has been formally asked to give his opinion about the license renewal. Chief Madden has no negative comments on this license.

Recommendation:

I recommend the Board make a motion to waive the public hearing for this license, and make a second motion to approve the renewal of the Market Square Restaurant liquor license.

Recommendation:

9. Unfinished Business

a. Consideration and discussion of changing the date of the first meeting in November.

Background:

At the last meeting it was discussed holding the first meeting in November on a different date other than the regularly scheduled date of November 10th, because that is the date of the public hearing for the Comprehensive Plan Amendment. At least one Select Board member would like to attend the public hearing in its entirety. I suggested that the Board have a short meeting on November 3rd.

Recommendation:

I recommend the Board make a motion to change the first meeting date in November; to November 3rd.

b. Consideration and discussion of meeting with Paris Utility District (PUD) regarding the old PUD Building lot

Background:

On October 20th Ryan Lorrain and Robert Wessels met with the PUD Board of Trustees regarding the acquisition of the Old PUD Building lot. At that meeting the PUD Board of Trustees asked for a formal proposal from the Town as to what the plan is for the property. The chair and vice chair would like to discuss the meeting and details need to further the acquisition.

Recommendation:

I recommend the Board make a motion to authorize the Town Manager to write a formal proposal to the PUD for the old PUD building lot to become a public park.

10. Consideration and discussion of addressing an E-911 issue Road.

Background:

The Towns policy is that a driveway that serves two or more homes must have a road name. This road is considered a private road and not maintained by the Town. However, the Select Board must approve the name of the proposed private road. This proposed road is off the Buckfield Road and serves two home, the home owners are requesting the name of Alehi Drive as their first choice or Lilguy Drive as there second choice. Both of these names were crosschecked for closeness of any current road name, neither are in conflict with any current road name, thus the board can choose the name. Once the board approves of the name of the road the property owner must pay \$100 to have the sign made and the Highway crew will install the sign.

Recommendation:

I recommend the board make a motion to name this road.

10. Consideration and discussion of placing a piece of tax acquired property out to public auction.

Background:

The Town sent out final notices to all 9 tax acquired properties informing them that they had two weeks to contact the Town and set up a payment plan. We have been successful in contacting 6 of the 9 properties. One of the properties we are still looking for current addresses to inform them of their final notice. However that bring the Town to the two properties (off Moody Brook Rd and ON 803 Ryerson Hill Rd) that the owner was informed via certified mail (they signed the return receipt) and never came to make a payment arrangement. One of the properties is a house trailer on lease land (ON 803 Ryerson Hill Rd). The landowners are eager to remove the trailer from their land and therefore I have brought this property for you review and authorization to auction. The taxes owed on the trailer are \$1,846.84. This trailer is not worth the taxes owed on it, thus I suggest a low opening bid. The other property (off Moody Brook Rd) is lands only account (8.5 acres) and we have had an abutting landowner interested in the property in question. The taxes owed on this account are \$2,637.89. What I would like from the Board is permission to place both properties out for public bid and an opening bid amount for each property.

Recommendation:

I recommend the board make a motion to authorize the Treasurer to put the two above properties (off Moody Brook Rd and ON 803 Ryerson Hill Rd) out for public auction. Opening bid for ON 803 Ryerson Hill Rd at \$250. Opening bid set for land off Moody Brook Rd at \$1000.

ALB

10.24.14