

TOWN OF PARIS
BOARD OF SELECTMEN MEETING

Tuesday, October 14, 2014
PARIS TOWN OFFICE - 7:00 pm

Public Hearing for Fire Department Ordinance

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 September ^{22nd}
Consideration of the following warrants: (5 min)
5. **Accounts Payable Warrants: 28 (\$565,777.94), 30 (\$71,574.70)**
Payroll Warrants: 26 (\$ 26,143.24), 27 (\$28,542.58), 29 (\$28,332.17)
Licenses: None at this time
6. **Town Manager's Update (5 min)**
 - a. The new plow truck is up at HP Fairfield to be assembled with the plow package.
 - b. Winter sand is being placed in the sand and salt shed.
 - c. The structure off the back door of the Town Office that contains the oil tank will be removed by the end of the month for \$500. The roof is leaking significantly and the insurance company feel is it is unsafe.
 - d. The Police Department is holding an oral board for the one candidate that applied for the Lieutenant position on October 20, 2014.
 - e. The School District submitted their application for Aspire for Hire parade due to take place on October 22, 2014 at 10 am.
 - f. The Town Manager attended the AVCOG Meeting, where the executive committee approved the draft budget and plan, I have copied that for the Board to review.
 - g. The Rail Rally on October 8th at Poland Spring Resort from 10-4 pm was postponed to the Spring of 2015.
 - h. The Town sent a letter for the dangerous building on Oxford Street (the burnt building).
 - i. The Comprehensive Plan Amendment Committee Public Hearing is scheduled for Monday November 10, 2014 at 6 pm.
 - j. 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 acceptance resignation of Gerald Kilgore
- b. Consideration and discussion of open seat vacated by Gerald Kilgore
- c. Consideration and discussion of scheduling a walkthrough of the Mildred Fox School

10. Consideration and discussion of closing the office for the November 4th election
11. Consideration and discussion of recreation committee application
12. Consideration and discussion of appointing Vern Maxfield as Weights and Measures

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
- 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 member
- 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 14TH SELECT BOARD MEETING

DATE: 9/19/14

CC: FILE

5. Consideration of the following warrants:

6. Accounts Payable Warrants: 28 (\$565,777.94), 30 (\$71,574.70)

Payroll Warrants: 26 (\$ 26,143.24), 27 (\$28,542.58), 29 (\$28,332.17)

Background:

These are your "payables" for the last two week that pertain to the vendors and employees that are paid by the Town. **Warrant 28** is large due to the School payment for \$225,620.92 and the Oxford County annual tax payment for \$256,736.

6. Licenses:

None at this time

Background:

Recommendation:

9. Unfinished Business

a. Consideration and discussion of acceptance resignation of Gerald Kilgore.

Background:

At the last meeting on September 22nd Mr. Gerald Kilgore orally resigned his position on the Select Board. Since there is no written letter of resignation the Board must formally accept Mr. Kilgore's resignation via a motion.

Recommendation:

I recommend the Board make a motion to accept Mr. Kilgore's resignation from the Paris Select Board from September 22nd.

b. Consideration and discussion of open seat vacated by Gerald Kilgore.

Background:

At the last meeting Mr. Kilgore resigned his seat on the Select Board effective that night. The seat-vacated term expires in June of 2015. I checked with your by-laws, and the choice is the Board's as to what to do with the vacated seat. There is not sufficient time to give enough time for citizens to gather signatures to be on the November ballot. Thus, the board can choose to move forward with a four-member board until June or hold a special election to fill the seat until June, upon which a new election would be run for the seat.

Recommendation:

None at this time.

c. Consideration and discussion of scheduling a walkthrough of the Mildred Fox School

Background:

The Town was unofficially offered the Mildred Fox School (again), when we last discussed this back in August the board expressed a desire to walk through the building. I connected with the Superintendent and he put me in touch with Nelson (Building and Grounds Manager) who has offered to walk the Board through the building on October 27, 2014 at 7 pm. I am in hopes that this will work for the Board, as it is a regular meeting night. Thus, I am planning to schedule it at the beginning of the meeting promptly at 7 pm.

Recommendation:

I recommend the Board make a motion to schedule the Mildred Fox School walk through for October 27, 2014 at 7 pm.

10. Consideration and discussion of closing the office for the November 4th election

Background:

The Town office is regularly scheduled to be open on Tuesday November 4th, as it is a gubernatorial election we expect to see a heavy turnout. The Town Clerk has requested that the deputy clerks be

able to work the election as was authorized in 2012 for the presidential election. She feels that the Deputy Clerk's experience could be well served in this election. Making this decision now allows the Office time to inform the residents well in advance.

Recommendation:

I recommend the board make a motion to close the office for front counter transactions on November 4th.

11. Consideration and discussion of recreation committee application

Background:

Francia Ainsworth submitted her application for a position on the Parks and Recreation Committee. I have held this seat for her all summer after the board decided to eliminate the Conservation Committee and merge it with the Parks and Recreation Committee. She has filled out the application and is seeking a seat on the Parks and Recreation Committee.

12. Consideration and discussion of appointing Vern Maxfield as Weights and Measures

Background:

Vern Maxfield sent me an email (please see the email in your packet) informing me that the Town of Paris's Weights and Measurements Official retired in July (news to me). Mr. Maxfield is interested in the position and has been in contact with Dept. of Agriculture, Weights & Measures Division to inform them of the potential change. Mr. Maxfield has been talking with Thomas Verrill (the retired Weights and Measurements Official) and feels it is a good fit for his interests.

Recommendation:

I recommend the Board make a motion to appoint Vern Maxfield as the town of Paris' Weights and Measurements Official.

ALB

10.10.14