

**TOWN OF PARIS
BOARD OF SELECTMEN MEETING**

**Monday, February 9, 2015
PARIS TOWN OFFICE - 7:00 pm**

Special Town Meeting

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 January 26th
Consideration of the following warrants: **(5 min)**
5. **Accounts Payable Warrants: 65 (\$36,317.45) 68 (\$281,496.45)**
Payroll Warrants: 64 (\$27,047.50) 66(\$32,681.41) 67 (\$138.19)
6. **Licenses:** Consideration and Discussion for a Liquor License renewal for Yianni's House of Pizza, 155 Main Street, South Paris, ME 04281. **(Please remember to sign with a blue pen)**
7. **Town Manager's Update (5 min)**
 - a. John Waterbury from MMA risk management inspected the Fox School on Wednesday February 4th. He is writing up a report, but noted to the Town Manager it seem like a solid building.
 - b. Dog licenses are now past due and a \$25 late fee per dog will be assessed.
 - c. 3RD Quarter tax payment is due on February 17th; the Town is currently receiving tax payments at a steady rate.
 - d. The Town Manager is meeting with Steve Arnold and Dave from DEP on February 11th to discuss the storm water issues and possible resolutions.
 - e. The Town paid out over \$19,000 in expenses during the 2015 Blizzard. The Town submitted it's 700 form to Oxford County EMS which is seeking federal disaster relief funds.
 - f. The Town foreclosed on 14 properties, the same number as last year. This results in \$23,107.99 of taxes not collected.
8. **Citizen's Comments (20 min)**
9. **Unfinished Business (15 min)**
 - a. Consideration and discussion approving all the donations for the Rugg Field bathroom facilities.
 - b. Consideration and discussion of application for Budget Committee.

10. Consideration and discussion of Fiscal Year 2015-16 Budget expectations. (60 MIN.)

Up and coming dates to mark on your calendars –

- Selectmen Meeting – February 23, 2015- 7 pm at the Paris Town Office
- Selectmen Meeting – March 9, 2015 - 7 pm at the Paris Town Office
- Selectmen Meeting – March 23, 2015- 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

Pending Items:

- ✓ St. Lawrence & Atlantic contract

Adjournment

TOWN OF PARIS, MAINE

TO: MEMBERS OF THE BOARD FEBRUARY 9TH SELELCT BOARD MEETING

DATE: 2/6/15

CC: FILE

5. Consideration of the following warrants:

6. Accounts Payable Warrants: 65 (\$36,317.45) 68 (\$281,496.45)

Payroll Warrants: 64 (\$27,047.50) 66(\$32,681.41) 67 (\$138.19)

7. Background:

These are your “payables” for the last two weeks that pertain to the vendors and employees that are paid by the Town. Sam Elliot reviewed the warrants. Accounts Payable 68 is high due to the School payment of \$225,620.92, and the NPSW payment of \$21,833.33. Payroll 66 has the overtime due to the blizzard and subsequent storms, highway had 40 hours of overtime and worked diligently to keep our roads safe.

8. Licenses

a. Consideration and Discussion for a Liquor License renewal for Yianni’s House of Pizza, 155 Main Street, South Paris, ME 04281.

(Please remember to sign with a blue pen)

Background:

Yianni’s House of Pizza 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 Yianni's House of Pizza liquor license.

9. Unfinished Business

a. Consideration and discussion approving all the donations for the Rugg Field bathroom facilities.

Background:

Alex Burns, a resident and Eagle Scout who designed the double privy at Rugg fields has submitted the entire donation for the construction of the facility. At a meeting November 2014, the Board decided to wait until the entire list of vendors that made donations was submitted to approve them all. Alex Burns has submitted the list as follows:

Wayne Kennaugh Excavation: Labor and equipment donation of approximately \$750

John Witherall: Concrete labor donation approximately \$600

Rick Bradeen: Electrical labor donation of approximately \$600

American concrete: 1000 gal tank donation of \$790.90

MSC: Toilet paper and hand sanitizer dispensers donation of approximately \$200

Western Maine supply: roofing supplies donation of approximately \$250

FW Webb: One free set of grab bars donation of \$75.33

This donation to the double privy at the Rugg Fields complex is a grand total donation of approximately \$3266.23.

Recommendation:

I recommend the Board make a motion to accept the above list of donations for the Rugg Field Complex double privy project.

b. Consideration and discussion of application for Budget Committee.

Background:

The Town received an application for budget committee. Should the changes be approved at the Special Town meeting, then this application will be for an alternate position. The person applying her name is Barbara Sours, she live in the Paris Hill area of the community. She has severed in several different capacities in the financial world for a couple of governmental organizations in different states. Clearly, she has experience the Town and Budget Committee can benefit from.

Recommendation:

I recommend the Board make a motion to appoint Barbara Sours as an alternate to the budget committee.

10. Consideration and discussion of Fiscal Year 2015-16 Budget expectations

Background:

We scheduled a workshop to discuss what "projects" you want incorporated in each department's budgets. I suggest you look through the Strategic Plan and prioritize what you would like to see done in the next fiscal year. This agenda item is designed to have your priorities incorporated in the presented budget in the coming weeks. I plan to give the Board the analysis on taking over the mowing for the parks and cemeteries, which identify the existing accounts that cover these costs. Upon initial analysis, these accounts nearly cover the increase in the Highway Department and Insurance lines to hire summer employees.

Recommendation:

NONE

ALB 2.6.15