

**TOWN OF PARIS  
BOARD OF SELECTMEN MEETING**

**Monday June 8, 2015  
PARIS TOWN OFFICE - 7:00 pm**

**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 May 27<sup>th</sup>
5. Consideration of the following warrants: (5 min)

Accounts Payable Warrants: 100 (\$32,791.00) 101 (\$55,035.57) 103 (\$329,870.92)

Payroll Warrants: 99 (\$27,466.24) 102 (\$28,530.99)

6. Licenses:  
None

7. **Town Manager's Update (5 min)**

- a. The Fire Chief and I met with the Tideview Group who will be handling the Deputy Fire Chief's Internal Investigation.
- b. The Highway Department has begun locating and cleaning the catch basins so that PUD can start performing the dye tests.
- c. Myself and Robert Wessels met with Brad Moll of the Dunham-Group, a commercial realtor based out of Portland, to look at possible opportunities for the Fox School. After performing a walk-through of the school, Moll recommended the town get the school both surveyed and appraised. We are still trying to locate blueprints for the school.
- d. SAD #17 informed us that there was an error in their reduced calculation on the Dunn lot reported at the last Select Board meeting. They had originally reported that the reduced price to the town was \$67,781, when in fact it should have been \$65,782.
- e. Sarah Glynn has informed us that the Town of Paris has received the full amount of our grant request for the Age Friendly Community program.
- f. Sarah Glynn also reported that the flower pots are out. The Young's prepared the flowers at cost and area businesses donated the funds.
- g. The Police Department just had the new water and sewer lines hooked up by the plumber last week and is about to replace the front steps and handicapped access walkway to the building that has rotted away. The PD has also just purchased 4 new computers and all new handguns for the officers. All these purchases were made on grants received this year and did not come out of the operating budget.
- h. 30 day notices were sent out for unpaid 2015 property taxes.
- i. Vandalism to cemetery on Maple Street. The cemetery is private property.

**8. Citizen's Comments (20 min)**

**9. Unfinished Business (30 min)**

- a. Consideration and discussion of moving forward with signing a lease agreement with OHCA.
- b. Consideration and discussion of signing the inter-local agreement between Norway and Paris for the project to construct a sidewalk on Alpine Street.
- c. Consideration and discussion of choosing an interested candidate to be appointed to fill the vacancy on the SAD #17 Board.

**10. New Business (20 min)**

- a. Consideration and discussion of signing off on the non-standard use form for the ATV Club.
- b. Consideration and discussion of closing the Town Office at 2PM on June 30<sup>th</sup> for closing out the fiscal year.

**Up and coming dates to mark on your calendars**

- June election-June 9, 2015- 8AM to 8PM- at the Paris Fire Department.
- Annual Town Meeting-June 13, 2015-at the Paris Fire Department.
- Selectmen Meeting – June 22, 2015 - 7 pm at the Paris Town Office

**Current vacancies on Boards/Committees:**

- Appeals Board – 3 full members, 2 alternate member
- Budget Committee – 2 alternate members
- Planning Board – 2 alternates
- Rec Committee – 1 full member, 2 alternates
- NPSW – 3 full members
- OCRR – 1 full member - 1 alternate
- Policy and Procedures Committee- 2 full members
- Paris Road Committee – 2 full members

**Pending Items:**

- ✓ St. Lawrence & Atlantic contract
- ✓ OpenGov.com

**Adjournment**

---

---

**TOWN OF PARIS, MAINE**

---

---

**TO:** MEMBERS OF THE BOARD JUNE 8, 2015 SELECT BOARD MEETING

**DATE:** 6/8/15

**CC:** FILE

---

**5. Consideration of the following warrants:**

**Accounts Payable Warrants: 100 (\$32,791.00) 101 (\$55,035.57) 103 (\$329,870.92)**

**Payroll Warrants: 99 (\$27,466.24) 102 (\$28,530.99)**

**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.

**Recommendation:**

The Select Board signs the payables.

**6. Licenses: (Please remember to sign with a blue pen)**

None.

**Background:**

N/A

**Recommendation:**

N/A

**6. Unfinished Business (30 min)**

- a. **Consideration and discussion of moving forward with signing a lease agreement with OHCA.**

**Background:**

The Town attorney has amended the lease to be transferred from SAD #17 to the Town for Oxford Hills Christian Academy on July 1<sup>st</sup> with minor changes that have been noted in previous discussions.

**Recommendation:**

I recommend that the board give the Interim Town Manager permission to sign off on the new lease agreement.

- b. **Consideration and discussion of signing the inter-local agreement between Norway and Paris for the project to construct a sidewalk on Alpine Street.**

**Background:**

The project will construct a sidewalk from Route #26 at the Intersection by the Oxford Hills Comprehensive High School, along High Street to the Gouin Athletic Field Complex.

The costs will be shared by the State of Maine (80%), the Town of Paris (10%), and the Town of Norway (10%). Both Towns certify that they have appropriated \$2,000 each to conduct the final design and right portion of the project. Once the design is complete, each town agrees to appropriate 10% of the estimated cost of completing the project. The Town of Norway will manage the project and keep both the State and Paris updated. The grant was obtained by the Town of Norway.

**Recommendation:**

I recommend that the board give the Interim Town Manager permission to sign off on the Inter-local Agreement.

- c. **Consideration and discussion of choosing an interested candidate to be appointed to fill the vacancy on the SAD #17 Board.**

**Background:**

Per State Statute 20a§1254(3) the Board of Selectmen has the sole authority to appoint a candidate to that position.

**Recommendation:**

The Board comprises a list of interested candidates to make their selection.

***6. New Business (45 min)***

- a. **Consideration and discussion of signing off on the non-standard use form for the ATV Club.**

**Background:**

The Property owner that previously allowed access has stopped the usage of the trail. The club needs new access to get from Brett Hill area across Route 117. Paris Police Patrol Supervisor Sgt. Skip Mowatt checked the new proposed trails and submitted his report.

**Recommendation:**

The board approves the ATV Club request.

- a. **Consideration and discussion of closing the Town Office at 2PM on June 30<sup>th</sup> for closing out the fiscal year.**

**Background:**

In order to close the books before our computer software company closes at 5PM, business at the Town Office will need to cease by at least 2PM.

**Recommendation:**

I recommend that the Board allow the Town Office to close at 2PM on June 30<sup>th</sup>.