

**TOWN OF PARIS
BOARD OF SELECTMEN MEETING**

**Monday July 27, 2015
PARIS TOWN OFFICE - 7:00 pm**

Budget Workshop with public input-6PM

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 July 13th
5. Consideration of the following warrants: (5 min)

Accounts Payable Warrants: 4 (\$59,255.74) 7 (\$31,062.94)

Payroll Warrants: 3 (\$27,973.38) 5 (\$27,586.42) 6 (\$102.86)

6. Licenses:
None.

7. Town Manager's Update (5 min)

- a. Alex Burns of Work Opportunities Unlimited is providing a free service to the Town to assist the Assessor's Office with clerical help.
- b. Malone Commercial Brokers has completed a walk-through of the Fox School this past week and will update us with their strategy. Blueprints have also been sent to the Dunham Group. The Town has also reached out to three other Commercial brokers and we are waiting for their responses.
- c. The lease has been signed with the Oxford Hills Christian Academy to continue through the upcoming school year.
- d. The Bureau of Labor Standard has determined all citations have been corrected town-wide and the fines have been abated. We must however pay an administrative fee of \$210.00 which is 10% of the penalty.
- e. The Highway Department has finished cleaning the catch basins and will begin dye testing this week with the PUD. After this is completed a map will be drawn reflecting the accurate number/location of catch basins and origin/direction of water flow. This information will then be forwarded to Pine Tree Engineering for phase 2 of the project.
- f. The Police Department was ordered by the court to destroy a large marijuana seizure from a search warrant executed last year. Police continue to receive new information on Heroin sales in the town and are working closely with MDEA and the County in an ongoing investigation. A reminder the Annual Police/Fire Benefit Softball game will be held at the Gouin Athletic Complex this Sunday August 2nd at 3:30 PM.
- g. The Health & Safety Committee met last week and discussed switching Workers Comp Health Care Providers based on complaints of extended work loss time on several injuries. The committee met with MMA last month and was given a presentation addressing this. The committee is now exploring two other options and is obtaining cost figures to do this.

- h. Seals for Sunshine has requested that as many Town officials as possible attend their luncheon Thursday July 30th at Moore Park and request that one Town official speak at the event.
- i. A landowner who owns a landlocked piece of property on the West Paris line is requesting to utilize a discontinued road from 1931 to access his property. We have forwarded this to the Town attorney.

8. Citizen's Comments (20 min)

9. Unfinished Business (30 min)

- a. Consideration and discussion of presentation by "opengov.com".
- b. Consideration and discussion of nominating Chair/Vice Chair for Select Board.

10. New Business (20 min)

- a. Consideration and discussion to reconvene the standing land use committee.
- b. Consideration and discussion of approving the ATV ordinance.
- c. Consideration and discussion to vote on the proposed MMA Vice President and municipal officials to serve on the MMA Executive Committee.
- d. Consideration and discussion of elevating Krystall Rudman as a full voting member on the planning board.
- e. Consideration and discussion to reappoint members to Boards/Committees.

11. Executive Session (10 min)

- a. Enter into Executive Session pursuant to title 1 M.S.R.A. §405 (6) (A)-Personnel matters.

Up and coming dates to mark on your calendars:

- Poverty Abatement-Executive Session-August 4, 2015- 5PM at the Paris Town Office.
- Selectmen Meeting – August 10, 2015 – 7PM at the Paris Town Office.
- Selectmen Meeting – August 24, 2015 – 7PM 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

Adjournment

TOWN OF PARIS, MAINE

TO: MEMBERS OF THE BOARD JULY 27, 2015 SELECT BOARD MEETING

DATE: 7/27/15

CC: FILE

5. Consideration of the following warrants:

Accounts Payable Warrants: 4 (\$59,255.74) 7 (\$31,062.94)

Payroll Warrants: 3 (\$27,973.38) 5 (\$27,586.42) 6 (\$102.86)

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.

9. *Unfinished Business (30 min)*

- a. Consideration and discussion of presentation by “opengov.com”.

Background:

OpenGov shows how governments analyze, share, and compare financial data. With OpenGov’s cloud-based financial analysis platform, state and local governments of all sizes collaborate making data-driven decisions, for greater transparency.

Recommendation:

That the Select Board set a date to allow opengov.com to make their presentation.

- b. Consideration and discussion of nominating Chair/Vice Chair for Select Board.

Background:

In an effort to vote on these two important positions fairly, the Select Board has tabled this decision until a full board was in place.

Recommendation:

Recommendation is for the full Board to nominate a Chairmen and Vice Chairmen of the Select Board.

10. New Business (45 min)

- a. Consideration and discussion to reconvene the standing land use committee.

Background:

As per the Comprehensive Plan change that was approved at the November 2014 Election on minimum lot size in the rural area, the land use committee has to make this change so the land use ordinance can go before the public to vote. This is the first step in that process.

Recommendation:

Recommendation is to reconvene the standing land use committee and give them a charge to address the minimum lot size in the rural area.

- b. Consideration and discussion of approving the ATV ordinance.

Background:

As part of the total overhaul of the Traffic Ordinances, The Police Department has drafted an ATV ordinance that incorporates language similar to other area towns as well as Maine state model policies regarding the use of All Terrain Vehicles.

Recommendation:

Recommendation is to approve the ATV Ordinance.

- c. Consideration and discussion to vote on the proposed MMA Vice President and municipal officials to serve on the MMA Executive Committee.

Background:

This is a housekeeping matter that is done on an annual basis.

Recommendation:

The recommendation is to vote on the proposed MMA Vice President and municipal official to serve on the MMA Executive Committee.

- d. Consideration and discussion of elevating Krystall Rudman as a full voting member on the planning board to a term ending in 2017.

Background:

Selectmen Michael Risica has resigned his position pursuant his appointment to the Select Board. Krystall Rudman is currently the alternate and needs to be elevated to that position to make it a full member board. This now leaves 2 alternate openings for this board.

Recommendation:

The recommendation is to elevate Krystall Rudman as a full voting member on the planning board.

- e. Consideration and discussion to reappoint members to Boards/Committees.

Background:

This is an annual housekeeping matter.

Recommendation:

No recommendation.