

**TOWN OF PARIS
BOARD OF SELECTMEN MEETING**

**Monday November 9, 2015
PARIS TOWN OFFICE - 7:00 PM**

Special Town Meeting~ James Street Easement release

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 26, 2015
5. Consideration of the following warrants: (5 min)

Accounts Payable Warrants: 36 (\$269,890.09) 37 (\$43,184.07)

Payroll Warrants: 34 (\$29,041.50) 35 (\$28,856.01)

6. Licenses:

- a. Consideration and Discussion for a Liquor License renewal for Western Maine Gourmet DBA: Maurice Restaurant, 109 Main Street, South Paris, ME 04281.
- b. 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. More at Moore Park event had a wonderful turnout. The community supported the event and effort made by the committee. Thank you for all your hard work on making this event happen.
- b. The Town Manager was a judge at the Community Concepts 50th anniversary celebration best chili contest on November 4th.
- c. The Land Management Ordinance failed to pass by a vote of 198-419; Mr. Jewell received 536 votes for the SAD # 17 Director.
- d. The Fire Department Engine 4 is down and can't find parts to fix it. The wiring for the lights will be redone to get it back up and running.
- e. The gazebo at Moore Park was vandalized on November 3rd. Several outlets were damaged and a railing was broken in half. Repairs estimates are being compiled.
- f. The Town received over 500 budget cutting surveys at the November 3 election. It is going to take some time to count them for each individual service; we are going to get the results to the Board as soon as we can.
- g. St. Lawrence & Atlantic railroad repaired the tracks on High Street on November 14th; the Department of Transportation will be detouring traffic.

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

9. Select Board Comments (10 min)

10. Unfinished Business (60 min)

- a. Consideration and discussion of Sheriff Wayne Gallant's proposal for law enforcement coverage for the town of Paris.
- b. Consideration and discussion of the Mildred Fox School process.
- c. Consideration and discussion of consolidating all Town Office and Police to the Fire Station.

11. New Business (25 min)

- a. Consideration and discussion of proposal from Clean Feet Investors I, LLC to purchase the pellet boiler at the Fox School.
- b. Consideration and discussion of the resignation of Barbara Sours from the Budget Committee.
- c. Consideration and discussion of Richard Penley's application to the Budget Committee.
- d. Consideration and discussion of appointing a full Budget Committee member.

Up and coming dates to mark on your calendars:

- Selectmen Meeting – Joint meeting with Budget Committee– November 10, 2015 – 6PM at the Paris Town Office.
- Selectmen Meeting – November 23, 2015 – 7PM at the Paris Town Office.

Current vacancies on Boards/Committees:

- Appeals Board – 3 full members, 2 alternate member
- Planning Board – 2 alternates
- Rec Committee – 2 alternates
- 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
- ✓ Sign Ordinance

Adjournment

**Town of Paris
33 Market Square
South Paris, Maine 04281**

Minutes

Selectmen's Meeting

Date and Time: Monday, October 26, 2015

Location: Paris Fire Station

Public Hearing to hear questions and comments on the Land Management Ordinance.

Chairman Wessels opened the public hearing up at 7:00pm to take comments. There were 14 residents. There was one question asked. Chairman Wessels closed the public hearing at 7:05pm and moved onto the regular Select Board meeting.

1. The Selectmen's meeting was called to order at 7:06pm by Mr. Wessels.
2. Pledge of Allegiance led by Town Manager, Amy Bernard.
3. Chairman's correspondence – NONE
4. Consideration of the minutes from October 13, 2015 and October 19, 2015 meetings. Motion made by Mr. Risica to approve the minutes from October 13, 2015 and October 19, 2015 meetings as presented. Seconded by Mr. Elliot. Motion passed 4-0-1 (Mr. Wessels abstained as he was not present at the October 19, 2015 meeting).

5. Consideration of the following warrants:

Accounts Payable Warrants: #31 (\$21,342.61), and #33 (\$42,235.41).
On a motion made by Mr. Elliot and seconded by Ms. Jamison to approve accounts payable warrants: #31 (\$21,342.61), and #33 (\$42,235.41) as presented. Motion passed 5-0.

Payroll Warrants: #30 (\$28,945.92), and #32 (\$30,566.20).
On a motion made by Mr. Elliot and seconded by Mr. Risica to approve payroll warrants: #30 (\$28,945.92), and #32 (\$30,566.20) as presented. Motion passed 5-0.

6. **Licenses:**
 - a. NONE

7. *Town Manager's Update*

- a. Polls will be open from 8am – 8pm at the Paris Fire Station for the November 3rd election.
- b. The Highway Department ordered two sets of speed bumps for Paris Hill Road (costs \$550); the flashing speed sign cost roughly \$20,000 a set.
- c. Last day the Town can honor Absentee Ballot requests is October 29th.
- d. The Fire Department boiler is down.
- e. Paris Highway Department will be digging the trenches for electrical wires to light the trees in Moore Park.
- f. Paris Highway Department has contacted MDOT to get the stencils to paint "stop ahead" at the Market Square intersections.
- g. St. Lawrence & Atlantic railroad repaired the tracks on Pine Street on October 17, 2015. They plan to work on High Street tracks on November 7, 2015 and the Hathaway Road tracks on November 14, 2015. That is the latest news from the railroad.
- h. Please remember that the Paris Revitalization Group will be hosting their Halloween Event at Moore Park on Friday October 30, 2015 from 3:30 – 7:30 pm.
- i. As of October 15, 2015 you can register your dog for the 2016 year.
- j. Sheriff Gallant will be attending the November 9, 2015 Select Board meeting to discuss the contract proposals.
- k. Joint grant from Norway on the Alpine Street sidewalk.
- l. Grants that the Police Department have applied for.

Miss Bernard informed the Board and the residents on these items. Listen to the tape for full dialogue.

8. *Citizen's Comments*

Listen to the tape for full dialogue.

9. **Select Board Comments**

On a motion made by Mr. Risica and seconded by Mr. Elliot to reconsider the vote taken on September 28, 2015 stating "Consideration and discussion of citizens' initiative (petition) and impacts on services". Motion passed 4-1 (Mr. Hodgkin voted no). On a motion made by Mr. Hodgkins and seconded by Mr. Risica to bring the citizens' initiative petition to an open town meeting as an "advisory only, not binding". Motion failed 4-1 (Mr. Hodgkin, Mr. Elliot & Mr. Wessels voted no).

Listen to the tape for full dialogue.

10. **Unfinished Business**

- a. Consideration and discussion of proposal for stormwater catch basin removal from Pine Tree Engineering. On a motion made by Mr. Hodgkins and seconded by Mr. Risica to move forward with the proposal on the stormwater catch basin with Pine Tree Engineering. Motion passed 5-0.
- b. Consideration and discussion of 2016-17 budget cuts. No action taken on this item, discussion only.
- c. Consideration and discussion of new sign ordinance. On a motion made by Mr. Elliot and seconded by Ms. Jamison to get a clean copy of the new sign ordinance. Motion passed 5-0.
- d. Consideration and discussion of signing the Town Meeting Warrant for November 9 for the James Street Drainage Easement. On a motion made by Mr. Elliot and seconded by Mr. Risica to sign the Town Meeting Warrant. Motion passed 5-0.
- e. Consideration and discussion MEPERS funds. No action taken on this item, discussion only.
- f. Consideration and discussion of approving the Town Manager's evaluation form and goals for 2015-16. On a motion made by Mr. Risica and seconded by Mr. Elliot to accept the Town Manager's evaluation form and goals for 2015-16. Motion passed 5-0.
- g. Consideration and discussion of survey questions. On a motion made by Mr. Wessels and seconded by Mr. Risica that they use the questions that were presented by the Town Manager, and the question that Mr. Hodgkins had. Motion passed 4-1 (Ms. Jamison voted no).
- h. Consideration and discussion on Moore park Christmas lights. No action taken on this item, discussion only.

11. **New Business**

- a. Consideration and discussion of faulty boiler at the Paris Fire Department. On a motion made by Mr. Elliot and seconded by Ms. Jamison to go with option #3 to replace entire boiler plant with (2) New Weil Mclain modulating condensing gas boilers for \$15,980.00. Motion passed 4-1 (Mr. Hodgkins voted no).

ADJOURNMENT –

On a motion made by Mr. Risica and seconded by Mr. Elliot to adjourn the meeting at 9:45pm. All Board members in favor!

Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 9th day of November, 2015

Name	Signature
Robert Wessels	
Samuel Elliot	
Janet Jamison	
Victor Hodgkins	
Michael Risica	

Warrant Recap

Warrant 36

Vendor-----	Amount	Account-----
00949 ADMIRAL FIRE & SAFETY, INC	214.90	POLICE DEPT / POLICE DEPT. - OPERATING / UNIFORMS
00949 ADMIRAL FIRE & SAFETY, INC	279.90	SPEC REV / 15 PD MMA GR
00350 BLOW BROS.	111.00	PARKS & REC / BALLFIELD - UTILITIES / WATER
00035 CENTRAL MAINE POWER	18.13	PARKS & REC / MOORE PARK - UTILITIES / ELECTRICITY
01154 COMMUNICATION CONSULTING	524.50	FIRE DEPT. / FIRE DEPT. - COMMUN. / RADIOS
00053 DAILEY, MICHAEL	312.21	POLICE DEPT / POLICE DEPT. - TRAIN/TRAVEL / TRAINING
01495 DYER SEPTIC	225.00	PARKS & REC / BALLFIELD - UTILITIES / WATER
00008 FIRE TECH & SAFETY OF N.E.,INC	95.51	FIRE DEPT. / FIRE DEPT. - OPERATING / FIRE EQUIP.
00158 FROST, BRADLEY E.	23.65	FIRE DEPT. / FIRE DEPT. - OPERATING / FIRE EQUIP.
01472 GREAT AMERICA FINANCIAL SVCS.	84.70	ADMIN. / GEN. ADMIN - OPERATING / EQUIPMENT
00612 IAAO	35.00	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / CEO/ASSESSOR
00041 M.S.A.D. #17	238,799.65	INTER-GOV'T / MSAD #17 - FEES / MSAD #17
00039 NPSW	21,833.33	SANITATION / N.P.S.W. - FEES / DISPOSAL FEE
00040 OXFORD COUNTY REGIONAL RECYCLING	743.58	SANITATION / O.C.R.S.W. - FEES / DISPOSAL FEE
00068 OXFORD LAUNDRY SERVICES	70.05	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / UNIFORMS
00068 OXFORD LAUNDRY SERVICES	70.05	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / UNIFORMS
00068 OXFORD LAUNDRY SERVICES	70.05	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / UNIFORMS
00025 STATE OF MAINE, BMV	5,552.50	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	363.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	463.38	GEN'L GOV / MV SALES TAX

Prepaid Total-- 0.00

Current Total-- 269,890.09

Warrant Total-- 269,890.09

Warrant Recap

Warrant 37

Vendor-----	Amount	Account-----
00231 ABC RUBBISH, INC.	30.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / RUBB.REMOVAL
00231 ABC RUBBISH, INC.	30.00	ADMIN. / GEN. ADMIN - REPAIR/MAINT / RUBB.REMOVAL
00871 ADVANCE AUTO PARTS	2.59	FIRE DEPT. / FIRE STATION - REPAIR/MAINT / VEHICLE
00871 ADVANCE AUTO PARTS	70.64	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00871 ADVANCE AUTO PARTS	57.31	CAPITAL FUND / PD DEPT - CAPITAL / 2014 POL VEH
00871 ADVANCE AUTO PARTS	49.96	HIGHWAY DEPT / HIGHWAY DEPT - REPAIR/MAINT / OFFICE EQUIP
00871 ADVANCE AUTO PARTS	2.50	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00871 ADVANCE AUTO PARTS	79.99	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00871 ADVANCE AUTO PARTS	13.78	FIRE DEPT. / FIRE TRUCKS - REPAIR/MAINT / OFFICE EQUIP
00871 ADVANCE AUTO PARTS	61.46	CAPITAL FUND / PD DEPT - CAPITAL / 2014 POL VEH
00871 ADVANCE AUTO PARTS	32.74	CAPITAL FUND / PD DEPT - CAPITAL / 2014 POL VEH
00608 AMERICAN CONCRETE INDUSTRIES	350.00	HIGHWAY DEPT / CATCH BASIN - REPAIR/MAINT / BASIN MAINT
00029 BIG RIG SHOP	40.14	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
01486 BLUETARP CREDIT SERVICES	6.11	FIRE DEPT. / FIRE STATION - REPAIR/MAINT / VEHICLE
01486 BLUETARP CREDIT SERVICES	11.11	FIRE DEPT. / FIRE TRUCKS - REPAIR/MAINT / OFFICE EQUIP
01084 BUDGET DOCUMENT TECHNOLOGY	256.99	ADMIN. / GEN. ADMIN - OPERATING / EQUIPMENT
00005 C.N. BROWN	122.69	ADMIN. / GEN. ADMIN - UTILITIES / HEATING OIL
00005 C.N. BROWN	243.83	POLICE DEPT / PD STATION - UTILITIES / HEATING OIL
00005 C.N. BROWN	1,697.65	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / DIESEL
00035 CENTRAL MAINE POWER	838.41	FIRE DEPT. / FIRE STATION - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	209.05	POLICE DEPT / PD STATION - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	161.95	HIGHWAY DEPT / TOWN GARAGE - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	73.28	HIGHWAY DEPT / TOWN GARAGE - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	176.98	ADMIN. / GEN. ADMIN - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	4,810.73	UNCLASSIFIED / STREET LIGHT - PUB. SAFETY / ST/TRAFF.LITE
01462 CERTIFIED LABORATORIES	248.00	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
01200 DEPT OF PUBLIC SAFETY	24.00	POLICE DEPT / POLICE DEPT. - TRAIN/TRAVEL / TRAINING
01245 EASY RENT-ALL CORP	175.00	HIGHWAY DEPT / HIGHWAY DEPT - PROF/LEGAL / EQUIP RENTAL
00809 ECI MATERIALS	72.60	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / GRAVEL
00809 ECI MATERIALS	537.60	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / GRAVEL
00809 ECI MATERIALS	107.40	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / GRAVEL
00008 FIRE TECH & SAFETY OF N.E.,INC	76.00	FIRE DEPT. / FIRE DEPT. - OPERATING / FIRE EQUIP.
00884 INDUSTRIAL PROTECTION SERVICES, LLC	1,217.00	FIRE DEPT. / FIRE TRUCKS - REPAIR/MAINT / OFFICE EQUIP
00036 INLAND FISHERIES & WILDLIFE	40.00	GEN'L GOV / BOAT REG.
00036 INLAND FISHERIES & WILDLIFE	198.00	GEN'L GOV / ATV REG.
00036 INLAND FISHERIES & WILDLIFE	68.75	GEN'L GOV / RV SALES TAX
00036 INLAND FISHERIES & WILDLIFE	888.25	GEN'L GOV / IFW FEES
00036 INLAND FISHERIES & WILDLIFE	135.00	GEN'L GOV / SNOMBL. REG.
00219 JOHN E. O'DONNELL & ASSOC.,INC	1,790.25	ADMIN. / GEN. ADMIN - PROF/LEGAL / MAPS
00112 LEWISTON DAILY SUN	30.15	ADMIN. / GEN. ADMIN - COMMUN. / ADVERTISING
00614 LONGLEY, JONATHAN	328.50	SPEC REV / FD FF1 CLASS
01254 MORRISON AND SYLVESTER	1,933.83	FIRE DEPT. / FIRE STATION - REPAIR/MAINT / VEHICLE
00055 NH BRAGG & SONS	76.54	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT

Warrant Recap

Warrant 37

Vendor-----	Amount	Account-----
00131 NORWAY-PARIS COMMUNITY TV, INC.	11,050.72	GEN'L GOV / STATE CABLE
00033 OXFORD COUNTY EAST	133.00	ADMIN. / GEN. ADMIN - GEN SUPPLIES / LIEN FILINGS
00068 OXFORD LAUNDRY SERVICES	76.05	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / UNIFORMS
00069 PARIS FARMERS UNION	500.95	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	9.96	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	11.59	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	13.72	FIRE DEPT. / FIRE STATION - REPAIR/MAINT / BLDG
00069 PARIS FARMERS UNION	7.35	PARKS & REC / BALLFIELD - REPAIR/MAINT / BALLFIELD
00069 PARIS FARMERS UNION	3.98	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	3.90	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	5.48	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	5.48	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	1.74	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	6.72	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	9.21	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	5.19	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	9.21	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	8.22	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	8.96	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	4.98	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	4.98	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	14.18	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	9.46	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	52.11	HIGHWAY DEPT / CATCH BASIN - REPAIR/MAINT / BASIN MAINT
00069 PARIS FARMERS UNION	34.74	HIGHWAY DEPT / CATCH BASIN - REPAIR/MAINT / BASIN MAINT
00069 PARIS FARMERS UNION	59.23	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	21.27	HIGHWAY DEPT / CATCH BASIN - REPAIR/MAINT / BASIN MAINT
00069 PARIS FARMERS UNION	63.81	HIGHWAY DEPT / CATCH BASIN - REPAIR/MAINT / BASIN MAINT
00069 PARIS FARMERS UNION	9.96	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00069 PARIS FARMERS UNION	5.19	HIGHWAY DEPT / CATCH BASIN - REPAIR/MAINT / BASIN MAINT
01298 PAULA LOCKE	52.87	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / TRAVEL
00771 PERFECT STITCH EMBROIDERY INC.	102.22	POLICE DEPT / POLICE DEPT. - OPERATING / INVESTIGATE
00619 POWERPRODUCTS	267.12	FIRE DEPT. / FIRE TRUCKS - REPAIR/MAINT / OFFICE EQUIP
00619 POWERPRODUCTS	351.50	FIRE DEPT. / FIRE STATION - REPAIR/MAINT / BLDG
00019 RIPLEY & FLETCHER	100.00	HIGHWAY DEPT / HIGHWAY DEPT - OPERATING / EQUIPMENT
00025 STATE OF MAINE, BMV	4,580.00	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	330.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	3,424.03	GEN'L GOV / MV SALES TAX
01115 TREASURER, STATE OF MAINE	10.40	GEN'L GOV / BIRTH CERTIF
01115 TREASURER, STATE OF MAINE	226.00	GEN'L GOV / DEATH CERTIF
01115 TREASURER, STATE OF MAINE	18.80	GEN'L GOV / MARRIAGE CER
01115 TREASURER, STATE OF MAINE	4.00	GEN'L GOV / MARRIAGE LIC
00037 TREASURER, STATE OF MAINE-A/W	74.00	GEN'L GOV / DOG LICENSE
00054 VERIZON WIRELESS SERVICES LLC	120.03	FIRE DEPT. / FIRE DEPT. - COMMUN. / TELEPHONE

Paris
11:05 AM

Warrant Recap

11/06/2015
Page 3

Warrant 37

Vendor-----

Amount Account-----

01186 W.H. DEMMONS, INC.

3,995.00 GEN'L GOV / FD BUILD IMP

Prepaid Total-- 0.00

Current Total-- 43,184.07

Warrant Total-- 43,184.07

TOWN OF PARIS, MAINE

TO: MEMBERS OF THE BOARD NOVEMBER 9, 2015 SELECT BOARD MEETING

DATE: 11/06/15

CC: FILE

5. Consideration of the following warrants:

Accounts Payable Warrants: 36 (\$269,890.09) 37 (\$43,184.07)

Payroll Warrants: 34 (\$29,041.50) 35 (\$28,856.01)

Background:

These are your "payables" for the last two weeks that pertain to the vendors and employees that are paid by the Town. Accounts Payable Warrant 36 is high due to the Norway Paris Solid Waste payment and the month SAD #17 payment.

Recommendation:

The Select Board sign the payables.

6. Licenses:

A. Consideration and Discussion for a Liquor License renewal for Western Maine Gourmet

DBA: Maurice Restaurant, 109 Main Street, South Paris, ME 04281.

(Please remember to sign with a blue pen)

Background:

Western Maine Gourmet DBA: Maurice 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. Interim Chief Lange 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 Western Maine Gourmet DBA: Maurice Restaurant liquor license.

- B. 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. Interim Chief Lange 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.

10. Unfinished Business: (50 min)

- a. Consideration and discussion of Sheriff Wayne Gallant's proposal for law enforcement coverage for the town of Paris.

Background:

The Select Board through their goals for the Town Manager asked the Town Manager to get a proposal for law enforcement protection from the County. The Oxford County Sheriff has provided a brief summary. There are two options for covering the town of Paris for Law Enforcement coverage, neither proposal provides 24 hour patrol coverage for the Town of Paris that the Town currently has with its own department. Option one provides 3 deputies and 1 detective and patrols the Town for a number of hours less than 24. Option 2 provides 3 deputies, 1 sergeant, and 1 detective and will provide the town 24 hour patrol coverage only a few nights per week; the rest of the time will be provided at the same rate as option1. Sheriff Galant will be at the meeting to answer any questions you may have about his proposal.

Recommendation:

None at this time

b. Consideration and discussion of Fox School process.

Background:

The Town has been in discussions with Mr. John Orestis owner of North Country Associates, which owns Market Square Health Center, regarding the possible use of the Fox School for their business, putting the building back on the tax rolls. He would like to have his architectural & engineering firm inspect the building to assess the renovations needed, if used for his needs. The board can provide permission for access to the property for that purpose so Mr. Orestis can determine the viability of moving forward. The Select Board must be clear that prior to any affirmative action occurring, a motion to sell or transfer ownership of the Mildred Fox School must be made; and then obtain permission from the voters to sell or transfer ownership of the building. In order to do this the Select Board must have a special town meeting to get permission to sell or transfer ownership of the building.

Recommendation:

The recommendation is for the Select Board to make a motion to sell the Mildred Fox School and set a date and time for a Special Town Meeting.

c. Consideration and discussion of consolidating all Town Office and Police to the Fire Station.

Background:

The Select Board requests that the town Manager give the numbers associated with the operation and capital costs of running the Town Office and Police Department in separate buildings. I placed those figures into a spreadsheet. I am requesting some guidance on what a consolidated Town Office/Police/ Fire Department would look like. Take the square footage currently used by each department (excluding the meeting area at the Town Office) the PD and the Town Office consolidated now is using 5,000 square feet. The Fire Department is comprised of roughly 7000 feet (non-apparatus bay space). If we exclude the meeting room and all conference rooms in each building, I believe it is feasible to have all of the offices in the fire department community room and kitchen areas. However, all meetings will be held at the Paris Elementary school or other locations because there will be no meeting room. The community room and kitchen will need significant retrofitting to be used for the police and town office. Is it the intent of the Board for the Town Manager to get estimates to have that space retrofitted?

Recommendation:

None at this time

11. New Business (20 min)

- a. Consideration and discussion of proposal from Clean Feet Investors I, LLC to purchase the pellet boiler at the Fox School.

Background:

The Town received a letter from the investment firm that took over the company that SAD #17 signed to supply the Mildred Fox School with BTU's. The letter states that the company has not fulfilled the terms of the agreement and therefore Clean Feet Investors I, LLC has offered the Town of Paris to buy the pellet boiler for a steal of a deal at \$7,500. Unfortunately, the pellet boiler at the Fox School is not large enough to service the 12,000 square feet that the Fox School needs. I do not believe it is in the best interest of the Town to buy the boiler for \$7,500, because the boiler unit is not large enough for the Fox School and the history of its performance in past winters is not good. In addition to this information; I was contacted last week by Mr. Kretz who stated that the Clean Feet Investors I, LLC is not interested in continuing the maintenance of the boiler and was wondering if the Town had a person that could do that. I informed them we did not have staff to do that and it would be a breach of the contract should they not provide maintenance. This prompted the development of a backup plan, as it seems that this investment firm is looking to liquidate the asset and do away with the agreement all together. I have been in contact with W.H. Demmons and the Thayer Corporation for prices to have an outside contractor do maintenance of the boiler should the investment firm breach this section of the contract. I spoke with the SAD # 17 Superintendent Rick Colpitts regarding the pellet boiler and he is looking into the Town piggy backing off the SAD's purchase price of the pellets, should Pelletco not be able to fulfill that section of the agreement. I forwarded the agreement with Pelletco and SAD #17 to the Town's attorney to get a legal advice as to how to proceed with the agreement in light that the Company has expressed its inability to fulfill the agreement.

Recommendation:

The recommendation is to make a motion to refuse the written offer from Clean Feet Investors I, LLC on the purchase of the Boiler for \$7,500.

- b. Consideration and discussion the resignation of Barbara Sours from the Budget Committee.

Background:

Barbara Sours emailed the Budget Committee and the Select Board of her resignation from the Budget Committee due to her new job conflicts. Ms. Sours was appointed to a full member this June to serve a three year term that will end in June of 2018.

Recommendation:

The recommendation is to make a motion to accept Barbara Sours resignation from the Budget Committee.

- c. Consideration and discussion of Richard Penley's application to the Budget Committee.

Background:

Richard Penley submitted his application to be a member of the Budget Committee, I enclosed the application for your review. There is one full member position open on the Budget Committee due to Barbara Sours resignation.

Recommendation:

The recommendation is to make a motion to Richard Penley to the Budget Committee.

- d. Consideration and discussion of appointing a full Budget Committee member.

Background:

The Select Board must decide who shall be the full member of the Budget Committee. Three members (Katherine Mitchell, Lisa Palmer, and Richard Penley) are candidates for a full member status of the Budget Committee.

Recommendation:

The recommendation is to make a motion to and appoint one of the above named people to a full member status to the budget committee.