

**TOWN OF PARIS
BOARD OF SELECTMEN**

**Monday, August 26, 2019
PARIS TOWN OFFICE – 6:30 pm**

1. **Call to Order by the Chair of the Board.**
2. **Pledge of Allegiance to the flag led by the Board of Selectmen.**
3. **Chairman’s correspondence**
4. **Consideration of the minutes: August 12, 2019**
5. **Consideration of the following warrants:**
 - Accounts Payable Warrants: 17 (\$11,527.15) and 19 (\$143,073.95)
 - Payroll Warrants: 15 (\$24,513.13), 16 (\$744.02) and 18(\$27,368.51)
6. **Licenses: NONE**
7. **Town Manager Update**
 - a. Police Department position
 - b. Update on front office remodel
 - c. Update on Main Street paving
8. **Citizen’s Comments**
9. **Select Board Comments**
10. **Unfinished Business:**
 - a. Consideration and discussion on Paris Hill work with PUD.
 - b. Consideration and discussion on naming the bridge.
 - c. Consideration and discussion on amending the Norway Trail agreement.
 - d. Consideration and discussion on Riverside Cemetery.
11. **New Business:**
 - a. Consideration and discussion on flowers in the island at the end of Western Ave.
 - b. Consideration and discussion signing an abatement for Map R-13 Lot 23.
 - c. Consideration and discussion on closing the office for lunch break.
 - d. Consideration and discussion on renting vs. purchasing a piece of Highway equipment.
12. **Executive Session**

Adjournment

Additional Information –

Up and coming dates to mark on your calendars –

- **Town Office Closed – September 2, 2019**
- Selectmen Meeting – September 9, 2019 – 6:30pm at the Town Office
- Selectmen Meeting – September 23, 2019 – 6:30pm at the Town Office

Pending items:

Current vacancies on Boards/Committees:

- Appeals Board – 2 full members, 2 alternate member
- Planning Board – 2 alternates

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

Selectmen's Meeting Minutes

Date and Time: Monday, August 12, 2019

Location: Paris Town Office

1. The Selectmen's meeting was called to order at 6:30pm by the Chair, Mr. Brackett. Board members who were present: Mr. Summers and Mr. Kilgore.
2. Pledge of Allegiance led by the Board
3. Chairman's correspondence - none
4. Consideration of the minutes from July 22, 2019. On a motion made by Mr. Kilgore and seconded by Mr. Summers to approve the minutes from July 22, 2019. Motion passed 3-0.
5. Consideration of the following warrants:

**Accounts Payable Warrants: 9 (\$16,366.85), 11 (\$7,237.32), 12 (\$400.00) and 14 (\$380,653.15)
Payroll Warrants: 8 (\$24,025.59), 10 (\$22,640.61) and 13(\$25,413.25)**

On a motion made by Mr. Summers and seconded by Mr. Kilgore to approve **Accounts Payable Warrants: 9 (\$16,366.85), 11 (\$7,237.32), 12 (\$400.00) and 14 (\$380,653.15)** and **Payroll Warrants: 8 (\$24,025.59), 10 (\$22,640.61) and 13(\$25,413.25)** as presented. Motion passed 3-0.

6. **Licenses:**
 - a. Consideration and Discussion on a liquor license renewal for Luchador Tacos LLC, 3 Nichol Street, South Paris, ME. On a motion made by Mr. Summers and seconded by Mr. Brackett to waive the public hearing. Motion passed 3-0. On a motion made by Mr. Summers and seconded by Mr. Kilgore to approve the liquor license renewal for Luchador Tacos LLC. Motion passed 3-0.

8. *Interim Town Manager Update:*

- a. **Community Day:** 10am to 3pm at the Fire Station.
- b. **Elections:** August 22, 2019 at the Town Office from 2pm to 7pm.
- c. **Plant donation:** Young's Greenhouse donated shrubs to the Town.
- d. **Worker's Comp Check:** The town received a reimbursement in the amount of \$7,348.00.
- e. **Bridge Naming:** Naming the bridge down by Billings Dam.

On a motion made by Mr. Brackett and seconded by Mr. Summers to change the bridge name after it has been researched. Motion passed 3-0.

Town Manager informed/updated the Board and residents.

Listen to the tape for full dialogue

9. Citizen's Comments:

Listen to the tape for full dialogue

10. Select Board Comments

- Mr. Summers – Where are we with meeting with Penny and have we looked into a Bond.
- Mr. Kilgore – Riverside Cemetery and broken stones at Fairview Cemetery.
- Mr. Brackett – Nothing

Listen to the tape for full dialogue

11. Unfinished Business

- a. Consideration and discussion on signing an updated "Dishonored Check Policy". On a motion made by Mr. Brackett and seconded by Mr. Kilgore to approve the changes. Motion passed 3-0.

12. New Business

- a. Consideration and discussion on authorizing the Town Manager to sign a fuel contract with CN Brown for Highway diesel. On a motion made by Mr. Brackett and seconded by Mr. Summers to give the Town Manager the authorization on signing the contract. Motion passed 3-0.

13. Executive Session

ADJOURNMENT –

On a motion made by Mr. Summers and seconded by Mr. Kilgore to adjourn the meeting at 7:10pm. Everyone was in favor, motion passed 3-0!

Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 26th day of August, 2019

Name	Signature
Russell Brackett	
Selectmen	
Selectmen	
Peter Kilgore	
Christopher Summers	

Warrant Recap

Warrant 17

Vendor-----	Amount	Account-----
01652 NEVAEH DANCE CIRCUS	450.00	PARKS & REC / PARKS - REPAIR/MAINT / PARK CONCERT
00033 OXFORD COUNTY EAST	190.00	UNCLASSIFIED / GENRL GOV'T - GEN SUPPLIES / LIEN FILINGS
00033 OXFORD COUNTY EAST	-190.00	GEN'L GOV / AP CR MEMOS
00025 STATE OF MAINE, BMV	6,508.50	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	660.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	3,308.65	GEN'L GOV / MV SALES TAX
01308 THE DELTA KNIGHTS BAND	600.00	PARKS & REC / PARKS - REPAIR/MAINT / CONCERTS

Prepaid Total-- 0.00

Current Total-- 11,527.15

Warrant Total-- 11,527.15

Warrant 19

Vendor-----	Amount	Account-----
00231 ABC RUBBISH, INC.	53.00	PARKS & REC / PARKS - REPAIR/MAINT / RUBB.REMOVAL
00231 ABC RUBBISH, INC.	31.50	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / RUBB.REMOVAL
00231 ABC RUBBISH, INC.	31.50	ADMIN. / GEN. ADMIN - REPAIR/MAINT / RUBB.REMOVAL
00231 ABC RUBBISH, INC.	63.00	HWY SEASONAL / TOWN GARAGE - REPAIR/MAINT / RUBB.REMOVAL
00949 ADMIRAL FIRE & SAFETY, INC	240.22	POLICE DEPT / POLICE DEPT. - OPERATING / UNIFORMS
00949 ADMIRAL FIRE & SAFETY, INC	34.85	POLICE DEPT / POLICE DEPT. - OPERATING / UNIFORMS
00376 AFLAC	105.43	GEN'L GOV / AFLAC CANCER
00376 AFLAC	179.10	GEN'L GOV / AFLAC-ACCIDE
00376 AFLAC	38.87	GEN'L GOV / AFLAC HOSP
00376 AFLAC	71.11	GEN'L GOV / AFLAC-DISABI
00376 AFLAC	48.23	GEN'L GOV / AFLAC SPECIF
00376 AFLAC	92.09	GEN'L GOV / AFLAC-LIFE
01561 ALERE ESCREEN	64.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / CONT/DRUG
01440 ALL STATES ASPHALT INC	26,308.49	CAPITAL FUND / ROAD RECON. - CAPITAL / ROAD RECONST
01440 ALL STATES ASPHALT INC	57,580.78	CAPITAL FUND / ROAD RECON. - CAPITAL / ROAD RECONST
01433 ALLEN UNIFORM INC	62.94	FIRE DEPT. / FIRE DEPT - OPERATING / UNIFORMS
01870 April Stover	25.00	GEN'L GOV / PARKS & REC
00029 BIG RIG SHOP	19.50	HWY SEASONAL / HIGHWAY DEPT - REPAIR/MAINT / EQUIPMENT
01486 BLUETARP CREDIT SERVICES	9.99	ADMIN. / GEN. ADMIN - REPAIR/MAINT / BLDG
01486 BLUETARP CREDIT SERVICES	20.97	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01486 BLUETARP CREDIT SERVICES	1.10	POLICE DEPT / POLICE DEPT. - OPERATING / SAFETY EQUIP
01486 BLUETARP CREDIT SERVICES	28.47	GEN'L GOV / TO BUILD IMP
01244 BLUETARP FINANCIAL INC	116.48	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
00005 C.N. BROWN	579.02	HWY SEASONAL / HIGHWAY DEPT - OPERATING / DIESEL
00005 C.N. BROWN	525.58	HWY SEASONAL / HIGHWAY DEPT - OPERATING / DIESEL
00035 CENTRAL MAINE POWER	21.40	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	15.77	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	30.88	UNCLASSIFIED / STREET LIGHT - PUB. SAFETY / ST/TRAF.LITE
00035 CENTRAL MAINE POWER	35.62	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
00678 Central Maine Power Company	70.00	GEN. ASSIST. / SERVICES - UTILITIES / UTILITIES
01688 Dawn Waisanen	92.88	SPEC REV / Paris Park
00809 ECI MATERIALS	110.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GRAVEL
00809 ECI MATERIALS	1,030.50	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GRAVEL
00008 FIRE TECH & SAFETY OF N.E.,INC	570.00	FIRE DEPT. / FIRE DEPT - OPERATING / FIRE EQUIP.
00008 FIRE TECH & SAFETY OF N.E.,INC	636.00	FIRE DEPT. / FIRE DEPT - OPERATING / FIRE EQUIP.
00008 FIRE TECH & SAFETY OF N.E.,INC	206.00	FIRE DEPT. / FIRE DEPT - OPERATING / FIRE EQUIP.
00422 FLANDERS ELECTRIC INC.	145.72	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
00422 FLANDERS ELECTRIC INC.	1,012.60	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
01457 GRASSROOTS GRAPHICS	106.86	SPEC REV / Paris Park
01629 HANNAFORD CHARGE SALES	23.33	GEN. ASSIST. / SERVICES - UTILITIES / UTILITIES
01139 HERITAGE-CRYSTAL CLEAN, LLC	187.70	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00061 M.M.E.H.T.	7,140.42	ADMIN. / GEN. ADMIN - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	12,315.59	POLICE DEPT / WAGES/BENS - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	5,927.36	HWY SEASONAL / HIGHWAY DEPT - BENEFITS / HEALTH INS

Warrant Recap

Warrant 19

Vendor-----	Amount	Account-----
00061 M.M.E.H.T.	2,489.03	GEN'L GOV / HEALTH/DENT.
00061 M.M.E.H.T.	260.16	ADMIN. / GEN. ADMIN - BENEFITS / DENTAL INS
00061 M.M.E.H.T.	260.16	POLICE DEPT / WAGES/BENS - BENEFITS / DENTAL INS
00061 M.M.E.H.T.	173.44	HWY SEASONAL / HIGHWAY DEPT - BENEFITS / DENTAL INS
00061 M.M.E.H.T.	381.10	GEN'L GOV / HEALTH/DENT.
00061 M.M.E.H.T.	327.28	GEN'L GOV / I.P.P.
00061 M.M.E.H.T.	6.30	UNCLASSIFIED / INSURANCE - INSURANCES / LIFE INSURAN
00061 M.M.E.H.T.	117.84	GEN'L GOV / HEALTH/DENT.
00530 MODEM WAVS. INC	524.00	ADMIN. / GEN. ADMIN - REPAIR/MAINT / CONTRACTS
01304 MODERN PEST SERVICES	65.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / BLDG
00501 Morrison & Sylvester	178.56	HWY SEASONAL / HIGHWAY DEPT - REPAIR/MAINT / EQUIPMENT
01869 Moxie Gore Paddling Club	75.00	SPEC REV / Paris Park
01403 MTCMA	40.00	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / DUES/SUBSCR.
00209 NORWAY VETERINARY HOSPITAL	157.75	UNCLASSIFIED / A/C SERVICES - UNCLASSIFIED / A/C CATS
00798 OCCUPATIONAL HEALTH CENTERS	369.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / CONT/DRUG
00069 PARIS FARMERS UNION	33.50	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00069 PARIS FARMERS UNION	5.98	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
00070 PARIS UTILITY DISTRICT	140.22	PARKS & REC / PARKS - UTILITIES / SEWER
00071 PARK STREET PRESS	43.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / EQUIPMENT
00017 PIKE INDUSTRIES, INC.	628.43	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GRAVEL
01783 PIONEER PRODUCTS INC	336.68	FIRE DEPT. / FIRE DEPT - OPERATING / FIRE EQUIP.
00189 RESPONSIBLE PET CARE	44.00	UNCLASSIFIED / A/C SERVICES - UNCLASSIFIED / A/C CATS
00189 RESPONSIBLE PET CARE	154.00	UNCLASSIFIED / A/C SERVICES - UNCLASSIFIED / A/C CATS
01236 RICOH USA, INC	11.65	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / EQUIPMENT
00019 RIPLEY & FLETCHER	671.19	CAPITAL FUND / FIRE DEPT - CAPITAL FUND / FIRE EQUIP R
01868 Shawn's Flooring	48.39	GEN'L GOV / TO BUILD IMP
01844 Source, Incorporated of Missouri	317.00	CAPITAL FUND / TOWN EQUIP - CAPITAL / COMPUTER
01184 ST. LAWRENCE & ATLANTIC RAILROAD	600.00	UNCLASSIFIED / GENRL GOV'T - GEN SUPPLIES / CONTRACTS
00208 STAPLES CREDIT PLAN	224.99	ADMIN. / GEN. ADMIN - REPAIR/MAINT / EQUIPMENT
00208 STAPLES CREDIT PLAN	58.15	ADMIN. / GEN. ADMIN - OPERATING / CLEANING SUP
00208 STAPLES CREDIT PLAN	154.99	POLICE DEPT / POLICE DEPT. - OPERATING / INVESTIGATE
00208 STAPLES CREDIT PLAN	343.71	ADMIN. / GEN. ADMIN - GEN SUPPLIES / OFFICE
00208 STAPLES CREDIT PLAN	173.56	ADMIN. / GEN. ADMIN - REPAIR/MAINT / BLDG
00208 STAPLES CREDIT PLAN	13.40	ADMIN. / GEN. ADMIN - GEN SUPPLIES / ELECTIONS
00208 STAPLES CREDIT PLAN	40.46	ADMIN. / GEN. ADMIN - OPERATING / CLEANING SUP
00208 STAPLES CREDIT PLAN	98.98	SPEC REV / Paris Park
00208 STAPLES CREDIT PLAN	17.58	ADMIN. / GEN. ADMIN - GEN SUPPLIES / OFFICE
00208 STAPLES CREDIT PLAN	12.59	SPEC REV / Paris Park
00208 STAPLES CREDIT PLAN	41.48	ADMIN. / GEN. ADMIN - REPAIR/MAINT / CLEANING CON
00208 STAPLES CREDIT PLAN	26.99	ADMIN. / GEN. ADMIN - GEN SUPPLIES / OFFICE
01529 STAPLES CREDIT PLAN 8953	32.99	ADMIN. / GEN. ADMIN - GEN SUPPLIES / OFFICE
01529 STAPLES CREDIT PLAN 8953	390.89	FIRE DEPT. / FIRE DEPT - OPERATING / OFFICE
01529 STAPLES CREDIT PLAN 8953	182.68	HWY SEASONAL / HIGHWAY DEPT - OPERATING / OFFICE

Warrant Recap

Warrant 19

Vendor-----	Amount	Account-----
00025 STATE OF MAINE, BMV	2,745.00	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	330.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	2,460.94	GEN'L GOV / MV SALES TAX
01116 T & T CLEANING AND MAINTENANCE	200.00	ADMIN. / GEN. ADMIN - REPAIR/MAINT / CLEANING CON
01116 T & T CLEANING AND MAINTENANCE	80.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / CLEANING CON
00214 U.S. CELLULAR	76.43	ADMIN. / GEN. ADMIN - UTILITIES / TELEPHONE
00214 U.S. CELLULAR	801.09	POLICE DEPT / POLICE DEPT. - COMMUN. / TELEPHONE
00214 U.S. CELLULAR	146.56	HWY SEASONAL / TOWN GARAGE - COMMUN. / TELEPHONE
00214 U.S. CELLULAR	125.90	FIRE DEPT. / FIRE DEPT - COMMUN. / TELEPHONE
00214 U.S. CELLULAR	373.74	ADMIN. / GEN. ADMIN - UTILITIES / TELEPHONE
00214 U.S. CELLULAR	1,217.91	POLICE DEPT / POLICE DEPT. - COMMUN. / TELEPHONE
00214 U.S. CELLULAR	437.68	HWY SEASONAL / TOWN GARAGE - COMMUN. / TELEPHONE
00214 U.S. CELLULAR	529.09	FIRE DEPT. / FIRE DEPT - COMMUN. / TELEPHONE
00214 U.S. CELLULAR	-3,191.67	GEN'L GOV / AP CR MEMOS
01761 UNIFIRST CORPORATION	53.95	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS
01761 UNIFIRST CORPORATION	53.95	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS
00054 VERIZON WIRELESS SERVICES LLC	76.09	POLICE DEPT / POLICE DEPT. - COMMUN. / CELL SERVICE
00054 VERIZON WIRELESS SERVICES LLC	54.94	HWY SEASONAL / TOWN GARAGE - COMMUN. / CELL SERVICE
00054 VERIZON WIRELESS SERVICES LLC	55.30	FIRE DEPT. / FIRE DEPT - COMMUN. / TELEPHONE
01767 W.B. MASON	846.18	SPEC REV / TOWN OFFICE
00359 WAL-MART COMMUNITY	55.44	ADMIN. / GEN. ADMIN - REPAIR/MAINT / EQUIPMENT
00359 WAL-MART COMMUNITY	65.76	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00359 WAL-MART COMMUNITY	125.60	POLICE DEPT / POLICE DEPT. - GEN SUPPLIES / OFFICE
00476 WESTERN MAINE STEEL COMPANY	72.12	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
Prepaid Total--	0.00	
Current Total--	134,073.95	
Warrant Total--	134,073.95	