***TOWN OF PARIS***

***BOARD OF SELECTMEN***

***Monday, January 27, 2020***

***PARIS FIRE STATION – 6:30 pm***

***SPECIAL TOWN MEETING***

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:** January 13, 2020
5. **Consideration of the following warrants:**

**Accounts Payable Warrants: 63 ($7,794.60)** and **65 ($127,442.86)**

**Payroll Warrants: 62 ($31,748.60)** and **64 ($33,169.37)**

1. **Licenses:** 
   1. NONE

***7. Town Manager Update***

* 1. **Budgets:** Live discussion

1. ***Citizen’s Comments***
2. ***Select Board Comments***
3. ***Unfinished Business:***
   1. NONE
4. ***New Business:***
   1. Consideration and discussion on the Highway Department budget.
   2. Consideration and discussion on authorizing the Town Manager to sign a contract with Acadia Contractors for the removal of asbestos from the Paris River Park building.
   3. Consideration and discussion on appointing Scott McElravy to the Policy and Procedure.
5. ***Executive Session***
   1. NONE

***Adjournment***

**Additional Information –**

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

* Selectmen Meeting – February 10, 2020 – 6:30pm at the Town Office
* Selectmen Meeting – February 21, 2020 – 6:30pm at the Town Office

**Pending items:**

* Norway Grove Cemetery

**Current vacancies on Boards/Committees:**

* Appeals Board – 2 full members, 2 alternate members
* Planning Board – 2 alternates