

**TOWN OF PARIS
BOARD OF SELECTMEN**

**MONDAY, June 8, 2020
PARIS TOWN OFFICE/ZOOM– 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: May 26, 2020**
5. **Consideration of the following warrants:**
 - Accounts Payable Warrants: 98 (\$23,565.80) and 100 (\$425,524.10)**
 - Payroll Warrants: 97 (\$29,188.25) and 99 (\$29,438.24)**
6. **Licenses:**
 - a. NONE
7. **Town Manager Update**
 - a. **Cops Grant:** We got it!!
 - b. **Road Paving:** Update
 - c. **Billings Bridge:** Inspection
8. **Citizen’s Comments**
9. **Select Board Comments**
10. **Unfinished Business:**
 - a. Consideration and discussion on town report dedication.
 - b. Consideration and discussion on approving the FY 20-21 budget.
 - c. Consideration and discussion on setting a town meeting date.
 - d. Consideration and discussion on baseball director stipend.
11. **New Business:**
 - a. Consideration and discussion on giving the Oxford Hills ATV Trail Blazers approve to use Bisco Rd, Elm Hill Rd and High St.
12. **Executive Session**
 - a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter.

Adjournment

Additional Information –

Up and coming dates to mark on your calendars –

- Selectmen Meeting – June 22, 2020 – 6:30pm at the Town Office/Zoom
- Selectmen Meeting – July 13, 2020 – 6:30pm at the Town Office/Zoom

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Join Zoom Meeting

<https://us02web.zoom.us/j/89052018338?pwd=MWx6Vi9XNUI1RUh1Zmg0SmFBBeDNldz09>

Meeting ID: 890 5201 8338
Password: 004056

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 890 5201 8338
Password: 004056

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

Selectmen's Meeting Minutes

Date and Time: Tuesday, May 26, 2020

Location: Paris Town Office

1. The Selectmen's meeting was called to order at 6:40pm by the Chair, Mr. Brackett. Board members who were present: Mr. Kilgore, Mr. Sprague, Mr. McElravy and Mr. Summers.
2. Pledge of Allegiance led by the Board
3. Chairman's correspondence – None
4. Consideration of the minutes from March 11, 2020. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to approve the minutes from March 11, 2020. Motion passed 5-0.
5. Consideration of the following warrants:

**Accounts Payable Warrants: 94 (\$14,591.39) and 96 (\$66,993.80)
Payroll Warrants: 92 (\$29,201.66), 93 (\$1,804.05) and 95 (\$27,928.87)**

On a motion made by Mr. Kilgore and seconded by Mr. McElravy to approve **Accounts Payable Warrants: 94 (\$14,591.39) and 96 (\$66,993.80), Payroll Warrants: 92 (\$29,201.66), 93 (\$1,804.05) and 95 (\$27,928.87)** as presented. Motion passed 5-0.

6. Consideration and discussion on playing summer ball. Joe Trybus explained to the Board what precautions they will be doing to be able to hold summer ball. On a motion made by Mr. McElravy and seconded by Mr. Summers to have the Town Manager reach out to the town's attorney to review the waiver from the Andy Valley League, but also to find out what the liability to the town will be if we allow them to continue with ball. Motion passed 4-0-1(Mr. McElravy abstained from voting).
7. **Licenses:**
 - a. Consideration and Discussion of a Liquor License permit renewal for Paris Hill Country Club, 455 Paris Hill Road, South Paris, ME 04281. On a motion made by Mr. Summers and seconded by Mr. Kilgore to waive holding a public hearing as they have been in business for more than five years. Motion passed 5-0. On a motion made by Mr. Summers and seconded by Mr. Sprague to approve the liquor license for Paris Hill Country Club. Motion passed 5-0.
8. **Town Manager Update:**
 - a. **Rail Trail:** Update on contract information
 - b. **Summer Help:** Need some help!!

*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. McElravy – Nothing
- Mr. Sprague – Town Meeting?
- Mr. Kilgore – Christmas tree lights at Moore Park? Open full time on June 1, 2020!!
- Mr. Summers – Nothing
- Mr. Brackett – Nothing

Listen to the tape for full dialogue

11. Unfinished Business

- a. Consideration and discussion on budget review. On a motion made by Mr. McElravy and seconded by Mr. Sprague to hold a budget workshop on June 3, 2020 at 6pm. Motion passed 5-0.

- b. Consideration and discussion to ZOOM or not to ZOOM? Discussion only, but to continue with ZOOM for now.
- c. Consideration and discussion on summer concert series. Rec Director Abbie Earle explained to the Board what her recommendation was regarding the summer concert series, which is to cancel all concerts and maybe in the fall see if it possible to hold something. On a motion made by Mr. McElravy and seconded by Mr. Sprague to follow Abbie's recommendations. Motion passed 5-0.

12. New Business

- d. NONE

13. Executive Session

- a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter. On a motion made by Mr. McElravy and seconded by Mr. Brackett to enter into executive session at 8:12pm pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter. Motion passed 5-0. On a motion made by Mr. Kilgore and seconded by Mr. Sprague to exit executive session at 8:32pm. Motion passed. On a motion made by Mr. Summers and seconded by Mr. Sprague to hire a full time Assessor. Motion passed 4-0-1 (Mr. McElravy abstained). On a motion made by Mr. Brackett and seconded by Mr. McElravy to hold an executive session on June 3, 2020 at 5:30pm for personnel matters. Motion passed 5-0.
- b. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(C) to discuss Economic Development. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to go into executive session at 8:35pm pursuant to Title 1 M.S.R.A §405(6)(C) to discuss Economic Development. Motion passed 5-0. On a motion made by Mr. Summers and seconded by Mr. Sprague to exit the executive session at 9:00pm. Motion passed 5-0. No action taken at this time.

ADJOURNMENT –

The meeting adjourned at 9:01pm, and all were in favor!

Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 8th day of June, 2020

Name	Signature
Russell Brackett	
Peter Kilgore	
Carlton Sprague	
Scott McElravy	
Christopher Summers	