

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

Selectmen's Meeting Minutes

Date and Time: Monday, August 10, 2020

Location: Paris Town Office

1. The Selectmen's meeting was called to order at 6:31pm 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 July 27, 2020. On a motion made by Mr. Summers and seconded by Mr. Kilgore to approve the minutes from July 27, 2020. Motion passed 5-0.
5. Consideration of the following warrants:

**Accounts Payable Warrants: 8 (\$22,220.44), and 10 (\$262,676.16)
Payroll Warrants: 7 (\$25,396.75), and 9 (\$28,439.16)**

On a motion made by Mr. Kilgore and seconded by Mr. Sprague to approve **Accounts Payable Warrants: 4 (\$16,892.78) and 6 (\$363,037.80) and Payroll Warrants: 3 (\$26,965.88) and 5 (\$27,497.92)** as presented. Motion passed 4-0.

6. **Licenses:**

- a. NONE

7. ***Town Manager Update:***

- a. **Memorial:** Meserve family memorial on August 2, 2020 at 4:30pm in Moore Park.
- b. **Updates on the Square:** Update
- c. **Town mil rate:** Update
- d. **Town Meeting:** Update
- e. **Tree Warden:** Update
- f. **Fire Truck:** Quote for a new pumper

*Town Manager informed/updated the Board and residents.
Listen to the tape for full dialogue*

8. **Citizen's Comments:**

Listen to the tape for full dialogue

9. **Select Board Comments**

- Mr. McElravy – Nothing
- Mr. Sprague – Street lights?
- Mr. Kilgore – Doesn't the town have a policy on hand outs at their meeting? Should be before?
- Mr. Summers – Absent
- Mr. Brackett – Nothing

Listen to the tape for full dialogue

10. Unfinished Business

- a. Consideration and discussion on the stone monument at the Norway/Paris line. Waiting on the Norway Town Manager, he was reaching out Mr. Colpitts at the school district. Information only, no action taken.

11. New Business

- b. Consideration and discussion on putting the foreclosed properties out for bid. Information only, no action taken.
- c. Consideration and discussion on the closing of winter maintenance to some roads. Information only, no action taken.

12. Executive Session

- a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(C) to discuss Economic Development follow-up. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to enter into executive session at 7:25pm pursuant to Title 1 M.S.R.A §405(6)(C) to discuss Economic Development follow-up. Motion passed 4-0. On a motion made by Mr. Kilgore and seconded by Mr. Sprague to exit executive session at 8:00pm. Motion passed 4-0. No action taken.

ADJOURNMENT –

Meeting adjourned at 8:03pm. Everyone was in favor!

Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 24th day of August, 2020

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