

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

**Selectmen's Meeting Minutes**

**Date and Time:** Monday, October 24, 2022

**Location:** Paris Town Office

1. The Selectmen's meeting was called to order at 6:30pm by the Chair, Mr. Summers. Board members who were present: Mr. McElravy, Mr. Bailey, Mr. Sprague, and Peter Kilgore.  
Absent: None
2. Pledge of Allegiance led by the Chair.
3. Chairman's correspondence – None
4. Consideration of the minutes from October 11, 2022. On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve the minutes from October 11, 2022  
Motion passed 5-0.
5. Consideration of the following warrants:
  - **Accounts Payable Warrants: 30 (\$26,075.52) and 32 (\$160,580.48)**  
  
On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Accounts Payable Warrants: 30 (\$26,075.52) and 32 (\$160,580.48)**. Motion passed 5-0.
  - **Payroll Warrants: 29 (\$31,307.15) and 31 (\$32,759.92)**  
  
On a motion made by Mr. McElravy and seconded by Mr. Kilgore to approve **Payroll Warrants: 29 (\$31,307.15) and 31 (\$32,759.92)**. Motion passed 4-0-1(Mr. Summers abstained).
6. **Licenses/Permits:**
7. ***Town Manager Update:***
  - a. **Selectmen:** Reminder to bring your budget binder to the office
  - b. **Halloween:** The Rec, Police and Fire will be doing a trunk a treat
  - c. **Employee:** Medical benefits, meeting with a rep from MMHT
  - d. **Audit:** Update on where we are with the audit

*Listen to the tape for full dialogue*
8. **Citizen's Comments:**

*Listen to the tape for full dialogue*
9. **Select Board Comments:**
  - Mr. Bailey – Parsons Road update
  - Mr. Kilgore – How nice the library and Moore Park looks after cleaning it up
  - Mr. Sprague – Nothing
  - Mr. McElravy – Highway using gravel out of our own pit
  - Mr. Summers – Nothing

*Listen to the tape for full dialogue*

**10. Unfinished Business: NONE**

**11. New Business:**

- a. Consideration and discussion on adding electrical inspections to the Building Code Ordinance. On a motion made by Mr. Kilgore and seconded by Mr. Scott to table this item and to bring back to the next meeting. Motion passed 4-0-1(Mr. Summers abstained).
- b. Consideration and discussion on how NPSW is doing financially. On a motion made by Mr. Sprague and seconded by Mr. McElravy to approve using \$90,000.00 (\$10,000.00 per month) using the AARP funds to help NPSW pending that the Town of Norway agrees to help also, and to look to the future for ways to help with some of the cost. Motion passed 5-0.
- c. Consideration and discussion on fee schedule for NPSW. This item was a discussion only, NPSW only needed to inform the Selectboard of the price increase.

**12. 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. Bailey and seconded by Mr. Carlton to enter into executive session pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter at 7:45pm. Motion passed 5-0. On a motion made by Mr. Kilgore and seconded by Mr. Sprague to come out of executive session at 7:50pm. Motion passed 5-0.

**ADJOURNMENT –**

On a motion made by Mr. Sprague and seconded by Mr. Kilgore to adjourn the meeting at 7:51pm. Everyone was in favor!

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Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **14<sup>th</sup> day** of **November 2022**

Name	Signature
Christopher Summers	
Scott McElravy	
Peter Kilgore	
Carlton Sprague	
Michael Bailey	