

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

Selectmen's Meeting Minutes

Date and Time: Monday, December 12, 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. Zoom: Mr. Sprague-late
Absent: Peter Kilgore
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence –
4. Consideration of the minutes from November 28, 2022. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes from November 28, 2022, with a correction to item 11b, the price for the loader should have read \$154,859.00. Motion passed 3-0.
5. Consideration of the following warrants:

▪ **Accounts Payable Warrants: 44 (\$28,932.75), and 46 (\$388,044.28)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Accounts Payable Warrants: 44 (\$28,932.75), and 46 (\$388,044.28)**. Motion passed 4-0.

▪ **Payroll Warrants: 43 (\$36,973.03) and 45 (\$34,696.92)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Payroll Warrants: 43 (\$36,973.03) and 45 (\$34,696.92)**. Motion passed 3-0-1 (Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion for a renewal liquor license for Doe's Inc., 183 Park Street, South Paris, ME 04281. On a motion made by Mr. Sprague and seconded by Mr. Bailey to waive holding a public hearing. Motion passed 5-0. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to approve the license. Motion passed 5-0.

7. Town Manager Update:

- a. **Grant:** Solar energy- receiving a grant for \$41,695.00 to place solar at the fire station

Listen to the tape for full dialogue

8. Citizen's Comments:

Listen to the tape for full dialogue

9. Select Board Comments:

- Mr. Bailey – The lights in Moore Park and town office looks good...great job!
- Mr. Kilgore – Absent
- Mr. Sprague – Nothing
- Mr. McElravy – Just letting Carlton know that it was 15 degrees this morning
- Mr. Summers – Nothing

Listen to the tape for full dialogue

10. Unfinished Business:

- a. Consideration and discussion on purchasing a cruiser for the town's K9 operator. On a motion made by Mr. McElravy and seconded by Mr. Bailey to purchase the Charger at Bessey's Motors for \$47, 442.00 using the AARP money. Motion passed 4-0.

11. New Business:

- a. Consideration and discussion on closing the office early on December 23, 2022. On a motion made by Mr. McElravy and seconded by Mr. Bailey to close at noon on December 23, 2022. Motion passed 3-0-1 (Mr. Summers abstained).
- b. Consideration and discussion on signing off on two quit claim deeds. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve the signing of the quit claim deeds. Motion passed 4-0.
- c. Consideration and discussion on signing off on the special election warrant. On motion made by Mr. Bailey and seconded by Mr. McElravy to approve the signing of the special election warrant. Motion passed 4-0.
- d. Consideration and discussion on nominating a resident for School Board Director. On a motion made by Mr. McElravy and seconded by Mr. Bailey to nominate Troy Ripley as the School Board Director. Motion passed 4-0

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. McElravy and seconded by Mr. Bailey to enter into executive session pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter at 6:58pm. Motion passed 4-0. On a motion made by Mr. Sprague and seconded by Mr. McElravy to come out of executive session at 7:12pm. Motion passed 4-0. No action taken at this time.

ADJOURNMENT –

On a motion made by Mr. Sprague and seconded by Mr. McElravy to adjourn the meeting at 7:15pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this 27th day of December 2022

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