

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

**Selectmen's Meeting Minutes**

**Date and Time:** Monday, July 25, 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. Kilgore, Mr. Sprague and Mr. Bailey. Absent:
2. Pledge of Allegiance led by the Town Manager
3. Chairman's correspondence – NONE
4. Consideration of the minutes from July 11, 2022. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to approve the minutes from July 11, 2022. Motion passed 5-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 108 (\$120.00), 111 (\$39,945.29) and 2 (\$402,010.11)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Accounts Payable Warrants: 108 (\$120.00), 111 (\$39,945.29) and 2 (\$402,010.11)**  
Motion passed 4-0.

- **Payroll Warrants: 109 (\$28,835.02), 110 (\$174.94) and 1 (\$33,852.16)**

On a motion made by Mr. Kilgore and seconded by Mr. McElravy to approve **Payroll Warrants: 109 (\$28,835.02), and 1 (\$33,852.16)**. Motion passed 3-0-1(Mr. Summers abstained). On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve **Payroll Warrant: 110 (\$174.94)**. Motion passed 3-0-1(Mr. McElravy abstained).

6. **Licenses/Permits: NONE**

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

- a. **Road Work:** Update on what is happening in Paris for road work
- b. **Mil Rate:** The mil rate has been set at 14.85 and the tax bills will be going out on Friday
- c. **Police Department:** The police department has been award funds that were collected in a case. ***On a motion by Mr. Bailey and seconded by Mr. McElravy to approve the funds. Motion passed 4-0.***

*Listen to the tape for full dialogue*

8. **Citizen's Comments:**

*Listen to the tape for full dialogue*

9. **Select Board Comments:**

- Mr. Bailey – Nothing
- Mr. Kilgore – Camera's in the Park, are they working?
- Mr. Sprague – Absent
- Mr. McElravy – Cost of lights for Moore Park?
- Mr. Summers – Founder's Day 7/16/2022 and Paris Hill Music Festival 8/5/2022

10. **Unfinished Business:**

- a. Consideration and discussion on appointments for the fiscal 2022-2023. (Take from being tabled) On a motion made by Mr. Bailey and seconded by Mr. McElravy to take the item from being tabled. Motion passed 4-0. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the appointments. Motion failed 2-1-1(Mr. Kilgore voted no and Mr. Summers abstained). On a motion made by Mr. Kilgore and seconded by Mr. Bailey to bring back for a re-vote. Motion passed 4-0. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve the yearly appointments. Motion passed 3-0-1(Mr. Summers abstained).
- b. Consideration and discussion on voting on a Chair and Vice Chair. (Take from being tabled) On a motion made by Mr. Bailey and seconded by Mr. McElravy to take the item from being tabled. Motion passed 4-0. On a motion made by McElravy and seconded by Mr. Bailey to nominate Mr. Summers as the Chair for the Board. Motion passed 3-0-1(Mr. Summers abstained). On a motion made by Mr. Kilgore and seconded by Mr. Bailey to nomination Mr. McElravy as the Vice Chair for the Board. Motion passed 3-0-1(Mr. McElravy abstained).

**11. New Business: NONE**

**12. Executive Session: NONE**

**ADJOURNMENT –**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to adjourn the meeting at 7:00pm. Everyone was in favor!

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Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this **25<sup>th</sup> day** of **July, 2022**

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