

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

Selectmen's Meeting Minutes

Date and Time: Monday, August 8, 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. Kilgore, Mr. Sprague and Mr. Bailey. Absent: Mr. McElravy
2. Pledge of Allegiance led by the Town Manager
3. Chairman's correspondence – NONE
4. Consideration of the minutes from July 25, 2022. On a motion made by Mr. Sprague and seconded by Mr. Bailey to approve the minutes from July 25, 2022. Motion passed 4-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 8 (\$36,008.75), and 10 (\$371,309.59)**

On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve **Accounts Payable Warrants: 8 (\$36,008.75), and 10 (\$371,309.59)**. Motion passed 4-0.

- **Payroll Warrants: 7 (\$31,451.27), and 9 (\$30,921.48)**

On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve **Payroll Warrants: 7 (\$31,451.27), and 9 (\$30,921.48)**. Motion passed 3-0-1 (Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion on a renewal Liquor License for the X Vault Pub & Provisions, 10 Market Square, Ste 1, South Paris, ME 04281. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to waive the public hearing for this establishment. Motion passed 4-0. On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve the renewal of their liquor license. Motion passed 4-0.

7. Town Manager Update:

- a. **Worker's Comp:** The town received a check back in the amount of \$4,100.00
- b. **Heating Oil:** Locked in with Dead River for the town
- c. **Truck Quote:** The new highway truck quotes are in: 2024 Mack - \$141,509.00
2024 Western Star - \$147,119.00
On a motion by Mr. Bailey and seconded by Mr. Sprague to table the purchase of a new highway truck. 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 – Nothing
- Mr. Sprague – Bathrooms in Moore Park and diesel tank at highway garage
- Mr. McElravy – Absent
- Mr. Summers – Nothing

10. Unfinished Business:

- a. Consideration and discussion regarding the CEBE Grant – Emma Branch – Information only, a meeting was set up on August 15, 2022 to inform the public.
- b. Consideration and discussion regarding how much ARAP Funds have been spent. Information only, town manager handout a sheet showing what the town has spend the money on so far.
- c. Consideration and discussion on setting a public hearing for the marijuana business. license ordinance. On a motion made by Mr. Sprague and seconded by Mr. Bailey to move forward with a public hearing on August 22, 2022 at 6pm, with a Selectboard meeting to follow. Motion passed 4-0.

11. New Business:

- a. Consideration and discussion on applying for a Grant to get a K-9 unit for the police department. On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve the grant for getting a K-9 for the police department. Motion passed 4-0.

12. Executive Session: NONE

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. McElravy to adjourn the meeting at 7:42pm. Everyone was in favor!

Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 22nd day of August, 2022

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