

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

Selectmen's Meeting Minutes

Date and Time: Monday, September 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. Sprague and Mr. Bailey. Absent: Peter Kilgore
2. Pledge of Allegiance led by the Chair.
3. Chairman's correspondence – None
4. Consideration of the minutes from August 22, 2022. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes from August 22, 2022. Motion passed 4-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 16 (\$26,714.26), 18 (\$5,121.05) and 20 (\$602,660.28)**

- On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Accounts Payable Warrants: 16 (\$26,714.26), 18 (\$5,121.05) and 20 (\$602,660.28)** Motion passed 45-0.

- **Payroll Warrants: 15 (\$31,931.65), 17 (\$29,667.81) and 19 (\$31,443.02)**

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Payroll Warrants 15 (\$31,931.65), 17 (\$29,667.81) and 19 (\$31,443.02)**. Motion passed 3-0-1 (Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and discussion on extending Stars & Strikes Bowling Center Special Entertainment Permit to expire the same time as his liquor license. On a motion made by Mr. Sprague and seconded by Mr. Bailey to extend the special entertainment permit for Stars & Strikes Bowling Center until February when their liquor license expires. Motion passed 4-0.
- b. Consideration and Discussion on a renewal Liquor License and a Special Entertainment Permit for David Bruin, DBA: Celebration Barn Theater, 190 Stock Farm Road, South Paris, ME 04281. On a motion made by Mr. Sprague and seconded by Mr. Bailey to waive holding the public hearing. Motion passed 4-0. On a motion made by Mr. Bailey and seconded by Mr. Bailey to approve the renewal of the liquor license and the special entertainment permit for Celebration Barn Theater. Motion passed 4-0.

7. Town Manager Update:

- a. **G402 Class:** New Selectmen need to take this class
- b. **New Hire:** Samantha King in the new Deputy Clerk.....Welcome Samantha!

8. Citizen's Comments:

Listen to the tape for full dialogue

9. Select Board Comments:

- Mr. Bailey – Nothing
- Mr. Kilgore – Absent
- Mr. Sprague – Shout out to Doe's in Paris for feeding Army unit 136
- Mr. McElravy – Thanked Dian for her time, and Parsons Road complaint
- Mr. Summers – Nothing

10. Unfinished Business:

- a. Consideration and discussion on approving the new Police Department job description. On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve the new job description. Motion passed 4-0.

11. New Business:

- a. Consideration and discussion on approving three appointments for the Appeals Board. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve the three appointments to the Appeals Board. Motion passed 4-0.
- b. Consideration and discussion on approving the Community Resilience Resolution. On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve the resolution. Motion passed 3-0-1 (Mr. McElravy abstained).
- c. Consideration and discussion on approving the "Municipal Officers' Certification". On a motion made by Mr. Bailey and seconded by Mr. Carlton to approve the certification. Motion passed 4-0.
- d. Consideration and discussion on moving the October 10, 2022 Selectmen meeting. On a motion made by Mr. Bailey and seconded by Mr. McElravy to move the meeting date to October 11, 2022 same time and same place. Motion passed 4-0.
- e. Consideration and discussion on closing the office for the November 8, 2022 election. On a motion made by Mr. McElravy and seconded by Mr. Bailey to close the front office on November 8, 2022 for elections. Motion passed 4-0.
- f. Consideration and discussion on approving the new GA maximum totals. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve the new GA totals. 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 7:30pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **26th day** of **September, 2022**

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