

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

Selectmen's Meeting Minutes

Date and Time: Monday, February 27, 2023

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. Bailey, Mr. Sprague, Mr. McElravy and Peter Kilgore. Absent:
2. Pledge of Allegiance led by the Board of Selectmen
3. Ron Smith from RH Smith to go over the 21-22 audit review. *This was a discuss only, listen to the tape for more information.*
4. Chairman's correspondence – None
5. Consideration of the minutes from February 13, 2023. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes from February 13, 2023. Motion passed 5-0.
6. Consideration of the following warrants:

▪ **Accounts Payable Warrants: 66 (\$42,607.78) and 68 (\$34,640.81)**

On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve **Accounts Payable Warrants: 66 (\$42,607.78) and 68 (\$34,640.81)**. Motion passed 5-0.

▪ **Payroll Warrants: 65 (\$37,800.46) and 67 (\$36,202.09)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Payroll Warrants: 65 (\$37,800.46) and 67 (\$36,202.09)**. Motion passed 4-0-1.
(Mr. Summers abstained).

7. Licenses/Permits:

- a. Consideration and discussion on a liquor license renewal for Western Maine Gourmet DBA: Maurice Restaurant, 109 Main Street, South Paris, Maine 04281. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to waive holding a public hearing. Motion passed 5-0. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve the liquor license for Western Maine Gourmet DBA: Maurice Restaurant. Motion passed 5-0.

8. Town Manager Update:

- a. **Fiber:** Town Office and Police Department. The town manager explained to the Board that we already have the internet with GWI, so it only makes sense to stay with them and the other companies that she did reach out to have yet to response back. On a motion made by Mr. Bailey and seconded by Mr. McElravy to move forward with GWI on getting fiber into the town office and the police department. Motion passed 5-0.

Listen to the tape for full dialogue

9. Citizen's Comments:

Listen to the tape for full dialogue

10. Select Board Comments:

- Mr. Bailey – Nothing
- Mr. Kilgore – Nothing
- Mr. Sprague – Nothing
- Mr. McElravy – Thanks to the Road crew for all they are doing!
- Mr. Summers – Nothing

Listen to the tape for full dialogue

11. Unfinished Business:

- a. Consideration and discussion on possibly purchasing another plow truck.

(Take from being tabled)

On a motion made by Mr. Bailey and seconded by Mr. Summers to take this agenda item off the table. Motion passed 5-0. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to move forward with purchasing the Western Star for \$149,581.00. Motion passed 5-0.

12. New Business:

- a. Consideration and discussion on awarding 89 Gary Street tax sale bid. On a motion made by Mr. Bailey and seconded by Mr. Sprague to award the bid to Joseph Brickle in the amount of \$15,000.00. Motion passed 5-0.
- b. Consideration and discussion on awarding the 2023 road project bids. On motion made by Mr. Bailey and seconded by Mr. Kilgore to award the bid to Spencer Group Paving for \$747,658.50. Motion passed 5-0.
- c. Consideration and discussion on the Fire and Unclassified budget.
No action taken, discussion only

13. Executive Session: NONE

ADJOURNMENT –

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

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **13th day** of **March 2023**

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