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

## **Selectmen's Meeting Minutes**

Date and Time: Monday, March 13, 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. Chairman's correspondence None
- **4.** Consideration of the minutes from February 27, 2023. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes from February 27, 2023. Motion passed 5-0.
- **5.** Consideration of the following warrants:
  - Accounts Payable Warrants: 70 (\$161,168.45) and 72 (\$365,835.74)

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Accounts Payable Warrants:** 70 (\$161,168.45) and 72 (\$365,835.74). Motion passed 5-0.

■ Payroll Warrants: 69 (\$35,975.00) and 71 (\$42,356.94)

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Payroll Warrants: 69 (\$35,975.00) and 71 (\$42,356.94).** Motion passed 4-0-1. (Mr. Summers abstained).

- 6. Licenses/Permits: NONE
- 7. Town Manager Update:
  - a. Nomination Papers: The Town Clerk informed the Board and residents of the seats open
  - b. CEO: Appointing a backup CEO

On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve naming Scott McElravy as an alternate CEO. Motion passed 4-0-1 (Mr. McElravy abstained)

c. Grants: Town Manager has finished the King and Collins grant and they have been sent off!

Listen to the tape for full dialogue

8. Citizen's Comments:

Listen to the tape for full dialogue

- 9. Select Board Comments:
  - Mr. Bailey kudos to the Highway department on the all storms and keeping things done
  - Mr. Kilgore No news from the Town of Norway on help for NPSW yet?
  - Mr. Sprague Nothing
  - Mr. McElravy Thanks to the Road crew and the front office staff is awesome!
  - Mr. Summers Big "thank you" to Candice Jack on her GA hat that she wears!

Listen to the tape for full dialogue

10. Unfinished Business: NONE

## 11. New Business:

- **a.** Consideration and discussion on awarding 27 Market Square tax sale bid. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to award the bid to Market Square Association in the amount of \$15,000.00. Motion failed 1-4. On a motion made by Mr. Carlton and seconded by Mr. Bailey for \$12,500.00 to Market Square Association. Motion passed 3-2.
- **b.** Consideration and discussion on the Parks and Rec budget. No action taken, discussion only

| 12. | Exec | cutive | Session: | NONE |
|-----|------|--------|----------|------|
|-----|------|--------|----------|------|

## **ADJOURNMENT -**

| ,                            | nd seconded by Mr. Kilgore to adjourn the meeting at 7:30pm |
|------------------------------|---|
| Everyone was in favor!       |   |
|                              |   |
| Elizabeth J Knox, Town Clerk |   |

Approval; Board of Selectpersons, Town of Paris, this 27th day of March 2023

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