Town of Paris 33 Market Square South Paris, Maine 04281

Selectmen's Meeting Minutes

Date and Time: Monday, March 27, 2023

Location: Paris Town Office

Public Hearing: To hear questions and comments regarding a Community Enterprise Grant for the enhancement of Moore Park and 1 Paris River Park. The Chair, Mr. Summers opened the hearing up at 6:02pm with 13 residents in attendance. There was very little comments regarding this grant. One concern was there going to be enough parking at the River Park if concerts where to be held. The libraries are going to try and use the park for storybook reading. Hearing closed at 6:12pm.

- 1. The Selectmen's meeting was called to order at 6:15pm 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 March 13, 2023. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes March 13, 2023. Motion passed 5-0.
- **5.** Consideration of the following warrants:
 - Accounts Payable Warrants: 74 (\$47,094.79) and 76 (\$164,040.52)

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Accounts Payable Warrants:** 74 (\$47,094.79) and 76 (\$164,040.52). Motion passed 5-0.

Payroll Warrants: 73 (\$35,095.89) and 75 (\$37,648.18)

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Payroll Warrants: 73 (\$35,095.89) and 75 (\$37,648.18).** Motion passed 4-0-1. (Mr. Summers abstained).

6. Licenses/Permits:

a. Consideration and Discussion of a liquor & auxiliary license and a special entertainment permit renewal for Paris Hill Country Club, 455 Paris Hill Road, South Paris, ME 04281. On a motion made by Mr. Bailey and seconded by Mr. Sprague to waive holding the public hearing. Motion passed 5-0. On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve all licenses and permits as presented. Motion passed 5-0.

7. Town Manager Update:

a. Budget: Current budget for FY 2022-2023

b. Workshop: Setting a date for over view of the FY 2023-2024

On a motion made by Mr. Sprague and seconded by Mr. McElravy to hold a public hearing on April 24, 2023 at 6pm to hear comments regarding the FY23-24 budget. Motion passed 5-0

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 Nothing
- Mr. McElravy Nothing
- Mr. Summers Nothing

Listen to the tape for full dialogue

10. Unfinished Business: NONE

11. New Business:

- **a.** Consideration and discussion on appointing Michael Bailey to the NPSW Board. On a motion made by Mr. Sprague and seconded by Mr. McElravy to table this item. Motion passed 4-0-1(Mr. Bailey abstained)
- **b.** Consideration and discussion on a new road name. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve the new road name of "Station House Road". Motion passed 5-0.
- **c.** Consideration and discussion on the Libraries and NPSW budget. No action taken, discussion only
- **d.** Consideration and discussion on setting the town meeting date. On a motion made by Mr. Sprague and seconded by Mr. Bailey to set the town meeting date on June 20, 2023 at 6pm, at fire station. Motion passed 5-0.

12. Executive Session: NONE

ADJOURNMENT -

On a motion made by Mr. Sprague a	ind seconded by Mr. Bailey to adjourn the meeting at
7:05pm. Everyone was in favor!	
Elizabeth J Knox, Town Clerk	

Approval; Board of Selectpersons, Town of Paris, this 10th day of April 2023

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