Town of Paris 33 Market Square South Paris, Maine 04281

Selectmen's Meeting Minutes

Date and Time: Monday, April 10, 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. McElravy and Peter Kilgore. Absent: Mr. Sprague
- 2. Pledge of Allegiance led by the Board of Selectmen
- 3. Chairman's correspondence None
- **4.** Consideration of the minutes from March 27, 2023. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve the minutes March 27, 2023. Motion passed 4-0.
- 5. Consideration of the following warrants:

Accounts Payable Warrants: 78 (\$7,566.50) and 80 (\$401,270.41)

On a motion made by Mr. McElravy and seconded by Mr. Kilgore to approve Accounts **Payable Warrants:** 78 (\$7,566.50) and 80 (\$401,270.41) Motion passed 4-0.

Payroll Warrants: 77 (\$36,743.26) and 79 (\$37,129.79)

On a motion made by Mr. McElravy and seconded by Mr. Kilgore to approve **Payroll Warrants: 77 (\$36,743.26) and 79 (\$37,129.79).** Motion passed 3-0-1. (Mr. Summers abstained).

6. Licenses/Permits:

a. Consideration and Discussion for a renewal liquor license for April Harris, DBA: the Hydrant, 187 Main Street, South Paris, ME 04281. (*Bring back from being tabled*) On a motion made by Mr. Bailey and seconded by Mr. Kilgore to bring it back from being tabled. Motion passed 4-0. On a motion made by Mr. McElravy and seconded by Mr. Bailey to waive holding the public hearing. Motion passed 4-0. On a motion made by Mr. Kilgore and seconded by Mr. Kilgore and seconded by Mr. McElravy to approve the license as presented. Motion passed 3-0-1(Mr. Summers abstained).

7. Town Manager Update:

- a. *Reminder:* Public hearing for the 2023-2024 budget on April 24th at 6pm
- **b.** *Solar:* There is a possibility for the old dump on Hathaway Road
- c. Town wide class: Verbal Judo class on July 14, 2023 all day

On a motion made by Mr. McElravy and seconded by Mr. Bailey to close the office on July 14, 2023 for the employees to attend the training. 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 April 8th removed three kids from Moore Park for climbing on the trees
- Mr. Sprague Absent
- Mr. McElravy Who can attend the public hearing for the school budget?
- Mr. Summers Nothing

Listen to the tape for full dialogue

10. Unfinished Business:

a. Consideration and discussion on appointment to the NPSW Board. This was discussion only, no action taken. *Listen to the tape for full dialogue*

11. New Business:

- Consideration and discussion on awarding the mowing contract. On a motion made by Mr. Bailey and seconded by Mr. Kilgore to award the contract to A & A Properties for \$49,020.00. Motion passed 4-0.
- **b.** Consideration and discussion on Norway-Paris Solid Waste brush policy. No action taken this was information only.
- **c.** Consideration and discussion on a new road name. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve "Cedar Lane" as the new road name. Motion passed 4-0.
- **d.** Consideration and discussion on approving the quit claim. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve the quit claim deed. Motion passed 4-0.
- e. Consideration and discussion on approving a corrective quit claim deed. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve the corrective deed. Motion passed 3-0-1(Mr. McElravy abstained).

12. Executive Session: NONE

ADJOURNMENT -

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

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this <u>24th day</u> of <u>April 2023</u>

Name	Signature
Ob sigt of the set Ourseland	
Christopher Summers	
Scott McElravy	
Peter Kilgore	
Carlton Sprague	Absent
Michael Bailey	