

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

Selectmen's Meeting Minutes

Date and Time: Monday, May 8, 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 April 24, 2023. On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve the minutes April 24, 2023. Motion passed 5-0.
5. Consideration of the following warrants:

▪ **Accounts Payable Warrants: 87 (\$6,316.36) and 89 (\$396,571.23)**

On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve **Accounts Payable Warrants: 87 (\$6,316.36) and 89 (\$396,571.23)**. Motion passed 5-0.

▪ **Payroll Warrants: 86 (\$34,513.01) and 88 (\$37,432.19)**

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Payroll Warrants: 86 (\$34,513.01) and 88 (\$37,432.19)**. Motion passed 4-0-1.
(Mr. Summers abstained).

6. Licenses/Permits: NONE

7. Town Manager Update: Manger on vacation – no update

Town Clerk informed the Board about last week being "Clerk's Week – April 30th to May 6th" and a reminder about Candidate Night on May 18, 2023 at the Paris Fire Station at 6pm

Listen to the tape for full dialogue

8. Citizen's Comments:

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9. Select Board Comments:

- Mr. Bailey – Nothing
- Mr. Kilgore – Nothing
- Mr. Sprague – Nothing
- Mr. McElravy – Nothing
- Mr. Summers – Pavers are being redone at Moore Park and the thought is to have one of the stones with Onni Raasumaa's name placed on a stone where he was one of the founders on the Veteran's Monument. On a motion made by Mr. Summers and seconded by Mr. Bailey to have Candy Jack, Park and Rec Director look into a design and cost and bring it back to the Board. Motion passed 4-1-0(Mr. Kilgore voted no).

Listen to the tape for full dialogue

10. Unfinished Business: NONE

11. New Business:

- a. Consideration and discussion on appointing Wendy Williams to NPC-TV. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to appoint Wendy Williams to the NPC-TV board. Motion passed 5-0.
- b. Consideration and discussion on approving and signing the annual town warrant for June. On a motion made by Mr. McElravy and seconded by Mr. Bailey to increase the GA line from \$23,240.00 to \$38,240.00. Motion passed 4-1-0(Mr. Kilgore voted no). On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve the town warrant for June. Motion passed 5-0.

On a motion made by Mr. Bailey and seconded by Mr. Carlton to approve all the school warrants (OH Tech School, OH Budget Validation, and the OH Referendum) in one vote. Motion passed 4-1-0(Mr. Kilgore voted no).

- c. Consideration and discussion on signing the OH Technical School warrant for June.
- d. Consideration and discussion on signing the OH Budget Validation warrant for June.
- e. Consideration and discussion on signing the OH Referendum warrant for June. On a motion made by Mr. Bailey and seconded by Mr. Sprague to approve all the school warrants. Motion passed 3-2-0(Mr. Kilgore and Mr. McElravy voted no).

12. Executive Session: NONE

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Sprague to adjourn the meeting at 7:25pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this 22nd day of May 2023

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