

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

**Selectmen's Meeting Minutes**

**Date and Time:** Monday, June 12, 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 May 22, 2023. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes May 22, 2023. Motion passed 4-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 95 (\$7,139.25), 97 (\$22,629.82) and 99 (\$337,364.23)**

On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve **Accounts Payable Warrants: 95 (\$7,139.25), 97 (\$22,629.82) and 99 (\$337,364.23)**. Motion passed 4-0.

- **Payroll Warrants: 94 (\$35,423.11), 96 (\$32,294.78) and 98 (\$38,487.11)**

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Payroll Warrants: 94 (\$35,423.11), 96 (\$32,294.78) and 98 (\$38,487.11)**. Motion passed 3-0-1. (Mr. Summers abstained).

6. **Licenses/Permits: NONE**

7. ***Town Manager Update:***

- a. ***Reminder:*** Town Meeting is June 20, 2023 at the Paris Fire Station
- b. ***FY 22-23 Budget:*** At this time these departments are over budget by \$60,000.00 in total, Admin, Police, Highway and GA.

*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 – Absent
- Mr. McElravy – Raises for the employees, and the issue on Kevin Heights
- Mr. Summers – Get out and vote tomorrow!

*Listen to the tape for full dialogue*

10. **Unfinished Business: NONE**

## 11. New Business:

- a. Consideration and discussion on approving the Park Grant packet. On a motion made by Mr. Kilgore and seconded by Mr. McElravy to approve the grant packet. Motion passed 4-0.
- b. Consideration and discussion on appointing people to the "Park Grant" Ad Hoc committee. On a motion made by Mr. McElravy and seconded by Mr. Bailey to the recommended people. Motion passed 3-0-1(Mr. Kilgore abstained).
- c. Consideration and discussion on appointing Russell Brackett to the NPC-TV. **No action taken**
- d. Consideration and discussion on closing the office on July 3, 2023. On a motion made by Mr. McElravy and seconded by Mr. Bailey to have just the admin office closed on July 3<sup>rd</sup>, 2023 by using their own, ELP or vacation time. Motion passed 3-0-1(Mr. Summers abstained).
- e. Consideration and discussion on the fire/police vehicles. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the purchase of the fire vehicle from Commander Fleet. Motion passed 4-0. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve the purchase of 2 police vehicles from Commander Fleet. Motion passed 4-0.

## 12. Executive Session:

- a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter, town manager's contract. On a motion made by Mr. Kilgore and seconded by Mr. McElravy to enter into executive session pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter, town manager's contract at 7:25pm. Motion passed 4-0. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to come out of executive session at 7:50pm. Motion passed 4-0. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to approve the contract as written. Motion passed 3-1-0 (Mr. McElravy voted no).

## ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to adjourn the meeting at 7:51pm. Everyone was in favor!

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Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **26<sup>th</sup> day of June 2023**

Name	Signature
Christopher Summers	
Scott McElravy	
Peter Kilgore	
Michael Bailey	
Matthew Brackett	