

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

Selectmen's Meeting Minutes

Date and Time: Monday, July 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, Mr. Kilgore and Mr. Brackett. Absent:
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence – None
4. Consideration of the minutes from June 26, 2023. On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve the minutes June 26, 2023. Motion passed 5-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 105 (\$54,810.40), and 2 (\$472,112.40)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve

- **Accounts Payable Warrants: 105 (\$54,810.40), and 2 (\$472,112.40)** Motion passed 5-0.

- **Payroll Warrants: 104 (\$33,139.83), and 1 (\$34,499.41)**

On a motion made by Mr. Kilgore and seconded by Mr. McElravy to approve **Payroll Warrants: 104 (\$33,139.83), and 1 (\$34,499.41)**. Motion passed 4-0-1. (Mr. Summers abstained).

6. **Licenses/Permits: NONE**

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

- a. **Year end:** Town Manager reported the Auditors will be back in September to finish up, and that the Mil rate for 2023-2024 is 16.1
- b. **Training:** Verbal Judo Class will be held July 14, 2023 for all town employees.
- c. **New Hire:** Kristen Pendexter will be joining the staff later this Month.

Listen to the tape for full dialogue

8. **Citizen's Comments: NONE**

9. **Select Board Comments:**

- Mr. Brackett- Asked about Verbal Judo.
- Mr. Bailey- Thank first responders.
- Mr. Kilgore – Solar Panels for High Street-ECI, Solar project for Hathaway- Slow Going
- Mr. McElravy – Resident from Parsons Rd, getting rough again. Mr. McElravy talked about possibly having Forestry class help with tree removal in town gravel pit area.
- Mr. Summers – Paris Hill Hamlin Memorial- Car Show 9am-4pm, Music festival on Paris Hill @ Country Club 08/04 & 08/05

Listen to the tape for full dialogue

10. **Unfinished Business: NONE**

11. New Business:

- a. Consideration and discussion on "Code of Conduct" policy. On a motion made by Mr. Kilgore and seconded by Mr. Brackett to approve the Code of Conduct Policy. To be posted throughout the office. Motion passed 5-0.

b. Consideration and discussion on quotes for removing trees in town cemeteries. On a motion made by Mr. Brackett and seconded by Mr. McElravy to split the bid between Rice and Webster Tree Service. Motion passed 4-1. (*Mr. Kilgore voted no*). Mr. Bailey mentioned possible stump grinding in the future.

Listen to the tape for full dialogue

12. Executive Session:

On a motion made by Mr. Bailey and seconded by Mr. Brackett 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 7:03pm. Motion passed 5-0. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to come out of executive session at 7:30pm. Motion passed 5-0.

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Brackett to adjourn the meeting at 7:30pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **24th day** of **July 2023**

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