

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

Selectmen's Meeting Minutes

Date and Time: Monday, August 14, 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 6:30pm with 8 residents in attendance. The Park Committee has had a meeting and they have come up with a few ideas for the Park, one is dog area, another item brought up was the need for more parking space. Hearing closed at 6:50pm.

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 – Letter from Town Clerk
4. Consideration of the minutes from July 24, 2023. On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve the minutes July 24, 2023 with one correction "date should be July 10th not the 24th". Motion passed 5-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 9 (\$18,448.49), 11 (\$49,361.84), and 13 (725,972.76)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve **Accounts Payable Warrants: 9 (\$18,448.49), 11 (\$49,361.84), and 13 (725,972.76)**. Motion passed 5-0.

- **Payroll Warrants: 8 (\$38,425.63), 10(\$36,041.14), and 12 (\$35,567.90)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Payroll Warrants: 8 (\$38,425.63), 10(\$36,041.14), and 12 (\$35,567.90)**. Motion passed 4-0-1. (Mr. Summers abstained).

6. **Licenses/Permits: NONE**

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

- a. **Susan Collins Grant Update:** One step closer
- b. **Angus King Grant:** NPSW did not receive this grant
- c. **Frost Hill Landfill Grant:** Is moving along
- d. **Vehicle Update:** Fire vehicle arrived last week, Police vehicle to arrive next week
- e. **Speed limit sign:** Moving to East Main Street this week

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

9. **Select Board Comments:**

- Mr. Brackett- Change the money that is being used for highway pay.

On a motion made by Mr. Kilgore and seconded by Mr. Bailey to amend their motion from July 24, 2023 that read: "Consideration and discussion on highway labor wage rate. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to increase the starting wages for highway workers to \$21.00 and increase the non-salaried employees by \$2.50

an hour and use the ARAP funds. Motion passed 5-0.” On a motion made by Mr. Kilgore and seconded by Mr. Bailey to increase the starting wages for highway workers to \$21.00 and increase the non-salaried employees by \$2.50 an hour and utilize the Salt Shed funds first, with the remaining coming out of the ARAP funds. Motion passed 5-0.

- Mr. Bailey- Kevin Heights got a pounding from the rain on Sunday.
- Mr. Kilgore – Nothing
- Mr. McElravy – Ad for the highway position and new dump truck getting lettered?
- Mr. Summers – Nothing

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10. Unfinished Business: NONE

11. New Business:

- a. Consideration and discussion on approving the “Patrol Officers (Utility)” job description. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve this job description. Motion passed 5-0.
- b. Consideration and discussion on appointing Kristen Pendexter as the Deputy Clerk, Deputy Tax Collector, Deputy Treasurer and Deputy Registrar. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the appointment. Motion passed 5-0.

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12. Executive Session:

- a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter. On a motion made by Mr. Bailey and seconded by Mr. McElravy to enter into executive session at 7:35pm pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter. Motion passed 5-0.
- b. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter. On a motion made by Mr. Bailey and seconded by Mr. McElravy to enter into executive session at 7:40pm pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter. Motion passed 5-0. On a motion made by Mr. Bailey and seconded by Mr. Kilgore to table this matter until the next meeting. Motion passed 5-0.

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Brackett to adjourn the meeting at 8:15pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **28th** day of **August 2023**

Name	Signature
Christopher Summers	
Scott McElravy	
Peter Kilgore	
Michael Bailey	

Matthew Brackett	
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