

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

Selectmen's Meeting Minutes

Date and Time: Monday, August 28, 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 – Letter Mr. Cole and resignation from Mr. Little from the NPC-TV Board. *On a motion made by Mr. McElravy to accept the resignation and to appoint Russell Brackett to the NPC-TV. Motion passed 5-0.*
4. Consideration of the minutes from August 14, 2023. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to approve the minutes August 14, 2023. Motion passed 5-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 15 (\$9,523.42), and 17 (\$66,459.25)**

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Accounts Payable Warrants: 15 (\$9,523.42), and 17 (\$66,459.25)**. Motion passed 5-0.

- **Payroll Warrants: 14 (\$36,784.58), and 16 (\$37,274.57)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Payroll Warrants: 14 (\$36,784.58), and 16 (\$37,274.57)**. Motion passed 4-0-1.
(Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion for a renewal Liquor License for the X Vault Pub & Provisions, 10 Market Square, Ste 1, South Paris, ME 04281. On a motion made by Mr. Bailey to waive holding a public hearing. Motion passed 5-0. On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve the liquor license for X-Vault Pub & Provisions. Motion passed 5-0.

7. Town Manager Update:

- a. **Tasers:** Police Department looking at new ones...
- b. **Clerks Class:** Title 21-A Election is a class that the office staff needs. *On a motion made by Mr. McElravy and seconded by Mr. Brackett to close the office on September 21, 2023 for the front office staff to attend the class. Motion passed 5-0.*
- c. **Village Initiative:** Meet with DOT regarding Market Square, would like to have an Engineer do a study, but the cost would be \$60,000.00 to \$80,000.00 to the town....

Listen to the tape for full dialogue

8. Citizen's Comments: *Listen to the tape for full dialogue*

9. Select Board Comments:

- Mr. Brackett- Need State approval for blinking stop lights?
- Mr. Bailey- Nothing
- Mr. Kilgore – Nothing
- Mr. McElravy – Training email? Cross training for the clerks out front?
- Mr. Summers – New Road name for a private road – Stonewall Drive. *On a motion made by Mr. Brackett and seconded by Mr. McElravy to approve the new road name. Motion passed 5-0.*

Mr. Summers also brought up to see if the highway department could block out the two parking spaces in front of the charging station to make it easier for people to access it.

Listen to the tape for full dialogue

10. Unfinished Business: NONE

11. New Business:

- a. Consideration and discussion on NPSW holding a public hearing regarding changing hours. On a motion made by Mr. Bailey and seconded by Mr. Brackett to move forward with holding a public hearing. Motion passed 5-0.
- b. Consideration and discussion on writing off uncollectable Personal Property taxes. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve writing off the list of uncollectable personal property taxes. Motion passed 5-0.

Listen to the tape for full dialogue

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 7:20pm 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. Brackett to come out of executive session at 7:35pm. Motion passed 5-0. No action taken on this item.

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Brackett to adjourn the meeting at 7:36pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **11th day** of **September 2023**

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