Town of Paris 33 Market Square South Paris, Maine 04281

Selectmen's Meeting Minutes

Date and Time: Monday, September 11, 2023

Location: Paris Town Office

Public Hearing: To hear questions and comments regarding the amendment of the General Assistance Ordinance Appendices A through H. The Chair, Mr. Summers opened the hearing up at 6:30pm. with 5 residents in attendance. One resident had a few questions in regards to how the General Assistance works within the town. Hearing closed at 6:35pm.

- 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 August 28, 2023. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes August 28, 2023. Motion passed 5-0.
- **5.** Consideration of the following warrants:
 - Accounts Payable Warrants: 19 (\$8,278.31), and 21 (\$1,312,963.29)

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Accounts Payable Warrants:** 19 (\$8,278.31), and 21 (\$1,312,963.29). Motion passed 5-0.

Payroll Warrants: 18 (\$37,885.45), and 20 (\$39,330.13)

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Payroll Warrants: 18 (\$37,885.45), and 20 (\$39,330.13).** Motion passed 4-0-1. (Mr. Summers abstained).

- 6. Licenses/Permits: NONE
- 7. Town Manager Update:
 - **a. Audit:** The auditing firm has finished the FY 22-23 audit and the town should have a copy by November or December
 - b. Office Closed: Just a reminder that the office will be closed on September 21, 2023, so the front staff can attend a necessary training
 - **c. Email:** The town clerk gave the Selectmen some information regarding an email that was sent to them from a tax payer of 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- Nothing
 - Mr. Bailey- Nothing
 - Mr. Kilgore Nothing
 - Mr. McElravy Nothing
 - Mr. Summers Nothing

10. Unfinished Business:

a. Consideration and discussion on the purchase of the Tasers for the police dept. On a moition made by Mr. McElravy and seconded by Mr. Brackett to approve the purchase of the Tasers, and to make the minumin down payment of \$3,333.00 using the ARAP funds which will be reimbursed once the Police Department received the forfeiture money, and the remaining balance will be paid from town funding (raised throught appropriations) for the next 5 years of the contract at \$7,500.00 per year. Motion passed 5-0.

11. New Business:

- **a.** Consideration and discussion on approving the GA Ordinance appendices A through H. 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 approving the contract with Responsible Pet Care for services. On a motion made by Mr. Bailey and seconded by Mr. Brackett to table this item until the next meeting. Motion passed 5-0.
- **c.** Consideration and discussion on changing the October 9, 2023 Selectmen meeting date. On a motion made by Mr. Bailey and seconded by Mr. McElravy to change the meeting date from the 9th of October to the 10th of October. Motion passed 5-0.

12. Executive Session:

a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss a personnel matter. On a motion made by Mr. Bailey and seconded by Mr. McElravy to enter into executive session at 7:27pm 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. Brackett and seconded by Mr. Kilgore to come out of executive session at 7:45pm. 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 a 7:46pm. Everyone was in favor!
Elizabeth J Knox, Town Clerk
Approval; Board of Selectpersons, Town of Paris, this 25 th day of September 2023

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