

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

Selectmen's Meeting Minutes

Date and Time: Tuesday, October 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, and Mr. Kilgore Absent: Mr. Brackett.
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence – NONE
4. Consideration of the minutes from September 25, 2023 and October 4, 2023. On a motion made by Mr. Kilgore and seconded by Mr. McElravy to approve the minutes September 25, 2023 and October 4, 2023. Motion passed 4-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 27 (\$53,586.55), and 29 (\$481,420.26)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Accounts Payable Warrants: 27 (\$53,586.55), and 29 (\$481,420.26)**. Motion passed 4-0.

- **Payroll Warrants: 26 (\$36,934.96), and 28 (\$38,114.82)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Payroll Warrants: 26 (\$36,934.96), and 28 (\$38,114.82)**. Motion passed 3-0-1.
(Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion on a renewal liquor license, and a special entertainment license for David Bruin, DBA: Celebration Barn Theater, 190 Stock Farm Road, South Paris, ME 04281. On a motion made by Mr. McElravy and seconded by Mr. Bailey to waive holding the public hearing. Motion passed 4-0. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the liquor license and special entertainment licesne for Celebration Barn Theater. Motion passed 4-0.

7. Town Manager Update:

- a. **Public Hearing:** NPSW public hearing on October 18, 2023
- b. **Resignation:** Candy has given her notice
- c. **Coat Give Away:** Coat give away, October 16 & 17
- d. **Trio Training:** The staff with be doing in house training on October 18 and 24

Listen to the tape for full dialogue

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

9. Select Board Comments:

- Mr. Brackett- Absent
- Mr. Bailey- Nothing
- Mr. Kilgore – Nothing
- Mr. McElravy – Asked the town manager, "will she will be doing an exit interview with Candy"? Quotes for the police department roof?
- Mr. Summers – Nothing

Listen to the tape for full dialogue

10. Unfinished Business:

- a. Consideration and discussion on Maple Street Issue. On a motion made by Mr. McElravy and seconded by Mr. Bailey to take this item form being tabled. Motion passed 4-0. On a motion made by Mr. Bailey and seconded by Mr. Kilgore to table this item until the October 23, 2023 meeting. Motion passed 4-0

11. New Business:

- a. Consideration and discussion on a policy regarding paying security deposits for GA clients. On a motion made by Mr. Bailey and seconded by Mr. Kilgore to move forward with a policy. 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. 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 4-0. On a motion made by Mr. Kilgore and seconded by Mr. McElravy to come out of executive session at 7:55pm. Motion passed 5-0. No action taken on this item.

ADJOURNMENT –

On a motion made by Mr. Kilgore and seconded by Mr. McElravy to adjourn the meeting at 8:00pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **23rd day** of **October 2023**

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