

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

Selectmen's Meeting Minutes

Date and Time: Monday, September 25, 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 September 11, 2023. On a motion made by Mr. McElravy and seconded by Mr. Brackett to approve the minutes September 11, 2023. Motion passed 5-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 23 (\$6,632.56), and 25 (\$87,116.95)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve **Accounts Payable Warrants: 23 (\$6,632.56), and 25 (\$87,116.95)**. Motion passed 5-0.

- **Payroll Warrants: 22 (\$41,283.38), and 24 (\$35,926.35)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Payroll Warrants: 22 (\$41,283.38), and 24 (\$35,926.35)**. Motion passed 4-0-1.
(Mr. Summers abstained).

6. **Licenses/Permits: NONE**

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

- a. **Transfer Station closed:** The Transfer Station will be closed to the public on Tuesday, October 3 and Wednesday, October 4 for necessary repairs to the compactor. The staff will be working those closed days to clean up items that have been left undone. The Transfer Station will be open to the public on Thursday, October 5 to help with the 2 day closing.
- b. **Road Name:** The Call's are requesting a road name for there driveway off from Brett Hill as another house will built that uses there driveway. Names are: Hidden Lane, Sunset Lane and Westview Lane. *On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the new road name as "Westview Lane". Motion passed 5-0.*
- 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 regarding the "Proprietor Records Paris, Maine" book. *On a moiton made by Mr. McElravy and seconded by Mr. Bailey to keep the book in Paris, as it pertains to the town. Motion passed 5-0.*

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 – Thanked the clerk for sitting in
- Mr. Summers – Nothing

Listen to the tape for full dialogue

10. Unfinished Business:

- a. 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 take this item from being tabled. Motion passed 5-0. On a motion made by Mr. Brackett and seconded by Mr. Kilgore to approve the contract with Responsible Pet Care. Motion passed 3-2 (Mr. Bailey and Mr. McElravy voted no).

11. New Business:

- a. Resident Mike Gilbert to speak with the Board. Mr. Gilbert explained his issue regarding the sidewalk on Maple Street. On a motion made by Mr. McElravy and seconded by Mr. Kilgore to table this item. 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 7:25pm 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. Kilgore and seconded by Mr. Bailey to come out of executive session at 8:25pm. Motion passed 5-0. No action taken on this item.

ADJOURNMENT –

On a motion made by Mr. Kilgore and seconded by Mr. Brackett to adjourn the meeting at 8:6pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **10th day** of **October 2023**

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