

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

Selectmen's Meeting Minutes

Date and Time: Monday, November 27, 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-late arrival, 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 November 13, 2023. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the minutes November 13, 2023 with one correction under the executive session the final motion "to put the town manager on admin leave", Mr. Kilgore voted "yes" he did not abstain. Motion passed 4-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 40 (\$31,875.75), and 42 (\$22,986.84)**

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Accounts Payable Warrant: 40 (\$31,875.75), and 42 (\$22,986.84)**. Motion passed 4-0.

- **Payroll Warrants: 39 (\$41,271.38), and 41 (\$37,319.60)**

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **39 (\$41,271.38), and 41 (\$37,319.60)**. Motion passed 3-0-1 (Mr. Summers abstained).

6. **Licenses/Permits: NONE**

7. **Town Manager Update:**

- a. **November 22, 2023 storm:** Update if any

Listen to the tape for full dialogue

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

It was brought up by a resident regarding the "Disorderly Ordinance" and having it updated. On a motion made by Mr. McElravy and seconded by Mr. Bailey to send the ordinance to the Planning Board for review. Motion passed 4-0-1 (Mr. Brackett abstained).

9. **Select Board Comments:**

- Mr. Brackett- None
- Mr. Bailey- None
- Mr. Kilgore – What are the new NPSW hours and when do they start?
- Mr. McElravy – Sorry he was late..
- Mr. Summers – None

Listen to the tape for full dialogue

10. Unfinished Business:

- a. Discussion on the email vote taken for the police department roofing quotes. The motion was made by Mr. Bailey and seconded by Mr. McElravy to go with T&A Builders for \$16,8000.00. Motion passed 5-0. Copies attached. Interim Town Manager has spoken with T&A Builders and they will be starting the project the week of December 11, 2023.
- b. Consideration and discussion on Rec Coordinator position. On a motion made by Mr. McElravy and seconded by Mr. Bailey to move the Rec Coordinator to 40hrs a week for six months. Motion passed 4-1-0(Mr. Kilgore voted no).

11. New Business:

- a. Consideration and discussion regarding phase 2 DEP evaluation of two of the three AC Lawrence sites. On a motion made by Mr. Brackett and seconded by Mr. Bailey to move forward with phase 2 on the AC Lawrence sites. Motion passed 5-0.
- c. Consideration and discussion on changing the last December meeting date. On a motion made by Mr. Brackett and seconded by Mr. Bailey to change the date last meeting date to December 26, 2023. 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. Brackett to come out of executive session at 8:03pm. Motion passed 5-0. On a motion made by Mr. Brackett and seconded by Mr. McElravy to retro the Interim Town Manager pay back to November 14, 2023. Motion passed 5-0.

ADJOURNMENT –

On a motion made by Mr. Kilgore and seconded by Mr. Brackett to adjourn the meeting at 8:10pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

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

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