

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

Selectmen's Meeting Minutes

Date and Time: Monday, December 11, 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. Brackett.
Absent: Mr. Kilgore
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence – NONE
4. Consideration of the minutes from November 27, 2023 and December 7, 2023. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes November 27, 2023 and December 7, 2023 as presented. Motion passed 4-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 44 (\$5,879.31), and 46 (\$409,313.76)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Accounts Payable Warrant: 44 (\$5,879.31), and 46 (\$409,313.76)**. Motion passed 4-0.

- **Payroll Warrants: 43 (\$43,216.19), and 45 (\$46,818.60)**

On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve **43 (\$43,216.19), and 45 (\$46,818.60)**. Motion passed 3-0-1 (Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion for a liquor license renewal for The Square Restaurant, 24 Market Square, South Paris, ME 04281. On a motion made by Mr. Bailey and seconded by Mr. Brackett to waive holding a public hearing. Motion passed 4-0. On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve the renewal liquor license for The Square Restaurant. Motion passed 4-0.

7. Town Manager Update:

- a. **November 22, 2023 storm:** Update if any
- b. **Highway:** Update on the Sidewalk Tractor and the Stacker
- c. **Reminder:** I will be leaving early on December 12, 2023

Listen to the tape for full dialogue

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

9. Select Board Comments:

- Mr. Brackett- Thank you for the monthly reports
- Mr. Bailey- None
- Mr. Kilgore – Absent
- Mr. McElravy – Talked with Jamie and saw the new highway truck
- Mr. Summers – None

Listen to the tape for full dialogue

10. Unfinished Business: NONE

11. New Business:

- a. Discussion on the electrical issues at NPSW. This was a discussion only. I informed the Board on the electrical and office building issue for NPSW.
- b. Consideration and discussion on leaving early on December 22, 2023. On a motion made by Mr. Brackett and seconded by Mr. Bailey to close the office early on December 22, 2023 at 12:30pm. Motion passed 3-0-1 (Mr. Summers abstained).
- c. Consideration and discussion on getting a new GA person. There was much discussion regarding this item. The Board suggested having the interim town manager contact some of the neighboring towns. On a motion made by Mr. Summers and seconded by Mr. Bailey to take this item until a later date. Motion passed 4-0.

12. Executive Session:

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Brackett to adjourn the meeting at 7:07pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this 26th day of December 2023

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