

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

Selectmen's Meeting Minutes

Date and Time: Tuesday, December 26, 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. Kilgore, and Mr. Brackett.
Absent: Mr. McElravy
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence – Mr. Summers thanked former town manager Dawn Noyes for her service to the town.
4. Consideration of the minutes from December 11, 2023. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the minutes December 11, 2023 as presented. Motion passed 4-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 48 (\$10,571.70), 49 (\$16.00), and 51 (\$36,130.83)**

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to approve **Accounts Payable Warrant: 48 (\$10,571.70), 49 (\$16.00), and 51 (\$36,130.83)**
Motion passed 3-0-1 (Mr. Brackett abstained).

- **Payroll Warrants: 47 (\$44,900.44), and 50 (\$39,293.43)**

On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve **47 (\$44,900.44), and 50 (\$39,293.43)**. Motion passed 3-0-1 (Mr. Summers abstained).

6. **Licenses/Permits: NONE**

7. **Town Manager Update:**

- a. **Storm:** Update on the December 18th storm
- b. **Fire Station:** Update on roof
- c. **GA:** Update on finding someone
- d. **ARAP:** Update on what is left of the money and where it has been spent

Listen to the tape for full dialogue

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

9. **Select Board Comments:**

- Mr. Brackett- None
- Mr. Bailey- Thanks to the fire and highway for all the work during the December 18 storm
- Mr. Kilgore – None
- Mr. McElravy – Absent
- Mr. Summers – Fire Station is open for a warming hut

Listen to the tape for full dialogue

10. Unfinished Business: NONE

11. New Business:

- a. Consideration and discussion on appointing Ray Lussier to the PUD Board. On a motion made by Mr. Brackett and seconded by Mr. Bailey to appoint Mr. Lussier to the PUD Board. Motion passed 4-0.
- b. Consideration and discussion on putting the old fire Car 1 to bid. No action taken on this item. The Fire Chief is going to reach out to Commander Fleet to see if they would be interested of buying the vehicle from them.

12. Executive Session:

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Brackett to adjourn the meeting at 6:55pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **8th day** of **January 2024**

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