

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

Selectmen's Meeting Minutes

Date and Time: Monday, January 22, 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, Mr. McElravy and Mr. Brackett.
Absent:
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence – Letter to MDOT regarding the new stop lights at the end of Oxford Street and Route 26. The Board agreed to have the Chair send the letter along.
4. Consideration of the minutes from January 8, 2024. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the minutes January 8, 2024 as presented.
Motion passed 5-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 56 (\$44,762.23) and 58 (\$153,262.38)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Accounts Payable Warrant: 56 (\$44,762.23) and 58 (\$153,262.38)**. Motion passed 4-0-1 (Mr. Brackett abstained).

- **Payroll Warrants: 55 (\$43,083.42), and 57 (\$47,205.54)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve **Payroll Warrants: 55 (\$43,083.42), and 57 (\$47,205.54)**. Motion passed 4-0-1 (Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion for a liquor license renewal Riverside Lodge, LLC, 20 Paris Hill Road, South Paris, ME 04281. On a motion made by Mr. Bailey and seconded by Mr. McElravy to waive holding a public hearing. Motion passed 5-0. On motion made by Mr. Bailey and seconded by Mr. McElravy to approve liquor license renewal for Riverside Lodge, LLC Motion passed 5-0.

7. Town Manager Update:

- a. **Letter:** Letter from Charter Communications, which is part of Spectrum, they have a channel line change up
- b. **Tractors:** Quotes for different tractors to do winter sidewalk maintained. *On a motion made by Mr. McElravy and seconded by Mr. Bailey to table the discussion until the end of the week. Motion passed 5-0.*

Listen to the tape for full dialogue

8. Superintendent – Heather Manchester – Listen to the tape for full dialogue

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

10. Select Board Comments:

- Mr. Brackett- None
- Mr. Bailey- None
- Mr. Kilgore – None
- Mr. McElravy – Thanks to the highway
- Mr. Summers – None

Listen to the tape for full dialogue

11. Unfinished Business: NONE

12. New Business:

- a. Consideration and discussion on approving a boot drive for the fire department. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the boot drive. Motion passed 5-0.
- b. Consideration and discussion on signing the Oxford County ME Hazard Mitigation Plan. On a motion made by Mr. McElravy and seconded by Mr. Brackett to table this agenda item until the next meeting as the Board would like to have more information. Motion passed 5-0.
- c. Discussion on the fire department budget. No action taken, discussion only
- d. Discussion on the highway department budget. No action taken, discussion only

13. 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 7:45pm 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. Brackett and seconded by Mr. Bailey to come out of executive session at 8:15pm. Motion passed 5-0. No action taken at this time.

ADJOURNMENT –

On a motion made by Mr. Kilgore and seconded by Mr. Brackett to adjourn the meeting at 8:16pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **12th day** of **February 2024**

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