

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

Selectmen's Meeting Minutes

Date and Time: Monday, January 8, 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 – NONE
4. Consideration of the minutes from December 26, 2023. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the minutes December 26, 2023 as presented.
Motion passed 5-0.
5. Consideration of the following warrants:

▪ **Accounts Payable Warrants: 54 (\$515,883.88)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Accounts Payable Warrant: 54 (\$515,883.88)**. Motion passed 4-0-1 (Mr. Brackett abstained).

▪ **Payroll Warrants: 52 (\$69,691.93), and 53 (\$39,062.37)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **52 (\$69,691.93), and 53 (\$39,062.37)**. Motion passed 4-0-1 (Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion for a liquor license and special entertainment renewal for Russell Nealey Jr, DBA: Stars & Strikes Bowling Center, 108 Park Street, 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. Bailey and seconded by Mr. Kilgore to approve liquor license and special entertainment renewal for Russell Nealey Jr, DBA: Stars & Strikes Bowling Center. Motion passed 5-0.

7. Town Manager Update:

- a. **Storm:** Update on the January 5/6 storm
- b. **Sidewalk Tractor:** Still not working
- c. **Pay Off:** Received notice from the ME Bond Bank that the fire station is paid off
- d. **PD Roof Solar:** Kane solar with begin installing the panels this week

Listen to the tape for full dialogue

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

9. Select Board Comments:

- Mr. Brackett- Thanks to the highway for all the work during the last storm
- Mr. Bailey- None
- Mr. Kilgore – None
- Mr. McElravy – Is the Tech doing any projects for Paris?
- Mr. Summers – None

Listen to the tape for full dialogue

10. Unfinished Business: NONE

11. New Business:

- a. Consideration and discussion on approving and signing the contract with PretiFlaherty for Attorney Services. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve and sign the contract. 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. Kilgore to enter into executive session at 7:10pm 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 8pm. 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 8:01pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **22nd day** of **January 2024**

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