

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

Selectmen's Meeting Minutes

Date and Time: Monday, February 12, 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: None
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence – NONE
4. Consideration of the minutes from January 22, 2024. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the minutes January 22, 2024 as presented. Motion passed 5-0.
5. Consideration of the following warrants:

- **Accounts Payable Warrants: 61 (\$24,169.64), 62 (\$6,565.00) and 64 (\$413,121.56)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Accounts Payable Warrant: 61 (\$24,169.64), 62 (\$6,565.00) and 64 (\$413,121.56)**. Motion passed 4-0-1 (Mr. Brackett abstained).

- **Payroll Warrants: 59 (\$40,345.86), 60 (\$37,062.03) and 63 (\$35,326.53)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Payroll Warrants: 59 (\$40,345.86), 60 (\$37,062.03) and 63 (\$35,326.53)**. Motion passed 4-0-1 (Mr. Summers abstained).

6. Licenses/Permits:

- a. Consideration and Discussion for a liquor license renewal Luchador Tacos, 243 Main Street, Suite 3B, 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 Luchador Tacos. Motion passed 5-0.

7. Town Manager Update:

- a. **Fire Station:** I received notification that the MMA accepted the quote from IRC to fix the roof and they will be paying out for the damage, and we should be getting the check minus a \$2,500.00 deductible
- b. **FEMA:** I received notice that the town will be getting paid out for the December of 2022 storm DR4696 for the amount of \$22,896.30
- c. **FEMA Relief:** For citizens who received damage to their property during the December 18, 2024 storm
- d. **Loaner:** MaineDOT has two radar speed trailers that they loan, free of charge to help promote speed awareness
- e. **Foreclosed Properties:** On January 26, I foreclosed on 8 properties, three of which are the AC Lawrence properties
- f. **Nominations:** Nomination papers are available for PUD, Selectmen and School Board, starting February 12, 2024 and will need to be returned by April 12, 2024

- g. Route 26/Oxford Street:** Projection of when the project is slated to be done

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 Interim Town Manager
- Mr. Bailey- Thanks to the Interim Town Manager
- Mr. Kilgore – None
- Mr. McElravy – Thanks to the Interim Town Manager
- Mr. Summers – Town Manager contract

Listen to the tape for full dialogue

10. Unfinished Business:

- a.** Consideration and discussion on signing the Oxford County ME Hazard Mitigation Plan (take from table). On a motion made by Mr. Brackett and seconded by Mr. Bailey to take this item from table. Motion passed 5-0. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the Oxford County ME Hazard Mitigation Plan. Motion passed 5-0.

11. New Business:

- a.** Consideration and discussion on a meeting with the Police Union for contract negotiations. On a motion made by Mr. Summers and seconded and seconded by Mr. Brackett to have Scott McElravy and Mike Bailey set in on negotiations. Motion passed 3-0-2 (Mr. McElravy and Mr. Bailey abstained).
- b.** Consideration and discussion on appointing Caleb Grover to the Planning Board. On a motion made by Mr. McElravy and seconded by Mr. Baily to approve the appointment. Motion passed 4-0-1(Mr. Brackett abstained).
- c.** Consideration and discussion on closing the front office on March 5, 2024. On a motion made by Mr. McElravy and seconded by Mr. Brackett. Motion passed 5-0.
- d.** Discussion on the debt services, boards & committees and GA budget.
No action taken, discussion only

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 7:20pm 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 8:00pm. Motion passed 5-0. On a motion made by Mr. Brackett and seconded by Mr. McElravy to authorize the Interim Town Manager to move forward with her proposal for the Rec Director. Motion passed 4-1-0 (Mr. Kilgore voted no).

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to adjourn the meeting at 8:15pm.
Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **26th day of February 2024**

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