

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

Selectmen's Meeting Minutes

Date and Time: Monday, February 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, Mr. McElravy and Mr. Brackett. Absent: None
2. Pledge of Allegiance led by the Board of Selectmen
3. Chairman's correspondence – Letter from DOT regarding the Route 26 project and Speed sign pamphlet.
4. Consideration of the minutes from February 11, 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: 67 (\$64,720.43)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve **Accounts Payable Warrant: 67 (\$64,720.43)**. Motion passed 5-0

- **Payroll Warrants: 65 (\$38,003.99) and 66 (\$35,797.96)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Payroll Warrants: 65 (\$38,003.99) and 66 (\$35,797.96)**. Motion passed 4-0-1 (Mr. Summers abstained).

6. **Licenses/Permits: NONE**

7. **Town Manager Update:**

- a. **Road Bids:** Road bids will be opened on March 13, 2024
- b. **New Maine Plates:** New plates will be coming out in May of 2025
- c. **Oxford Street:** Update on some information regarding the project

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- None
- Mr. Kilgore – None
- Mr. McElravy – Flag at Moore Park
- Mr. Summers – List of properties that are town owned, what can the town get ready of?
On a motion made by Mr. McElravy and seconded by Mr. Kilgore to bring this information back at a later date. Motion passed 5-0.

Listen to the tape for full dialogue

10. Unfinished Business: NONE

11. New Business:

- a. Mia Purcell to speak with the Board regarding free digital services. Ms. Purcell did not attend the meeting, so this item will be moved to the next meeting.
- b. Consideration and discussion on road name application for Jeffrey Robinson. On a motion made by Mr. McElravy and seconded by Mr. Bailey to go with the owners first choice which is: Robinson Lane. Motion passed 5-0.
- c. Consideration and discussion on a concerned resident's issue. *Listen to the tape for full dialogue.*
- d. Consideration and discussion on signing the Manager contract. On a motion made by Mr. McElravy and seconded by Mr. Bailey to sign the manager's contract. Motion passed 5-0.
- e. Discussion on the Administration 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. Brackett to enter into executive session at 7:30pm 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. McElravy and seconded by Mr. Brackett to come out of executive session at 7:55pm. Motion passed 5-0. No action taken at this time.

ADJOURNMENT –

On a motion made by Mr. Kilgore and seconded by Mr. McElravy to adjourn the meeting at 7:56pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **11th day** of **March 2024**

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