

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

Selectmen's Meeting Minutes

Date and Time: Thursday, May 16, 2024

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. Adjustment to the agenda:
4. Chairman's correspondence – NONE
5. Consideration of the minutes from April 22, 2024 and May 6, 2024. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the minutes April 22, 2024 and May 6, 2024 as presented. Motion passed 5-0.
6. Consideration of the following warrants:

- **Accounts Payable Warrants: 87 (\$19,925.56), 89 (\$12,004.67), and 91 (\$450,745.69)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Accounts Payable Warrant: 87 (\$19,925.56), 89 (\$12,004.67), and 91 (\$450,745.69)**. Motion passed 3-2 (Mr. Brackett and Mr. McElravy abstained).

- **Payroll Warrants: 85 (\$38,396.58), 88 (\$38,325.73), 90 (\$36,380.86) and 92 (\$41,466.33)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve **Payroll Warrants: 85 (\$38,396.58), 88 (\$38,325.73), 90 (\$36,380.86) and 92 (\$41,466.33)**. Motion passed 4-0-1 (Mr. Summers abstained).

7. Licenses/Permits:

- a. On a motion made by Mr. Bailey and seconded by Mr. Brackett to take from being tabled. Motion passed 5-0. Consideration and Discussion of a liquor and auxiliary license renewal for Paris Hill Country Club, 455 Paris Hill Road, South Paris, ME 04281. On a motion made by Mr. Bailey and seconded by Mr. Brackett to waive holding a public hearing. Motion passed 5-0. On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve the license and auxiliary license renewal. Motion passed 5-0.

8. Town Manager Update:

The Town Manager read her report to the Board

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Moved up- 12.d. Consideration and discussion on approving the replacement purchase for the police vehicle. On a motion made by Mr. Bailey and seconded by Mr. Brackett to go with Commander Fleet for \$71,468.00 and get financing from the bank for remaining amount of \$40,000.00 after the insurance pay out of \$32,099.00. Motion passed 5-0.

9. Citizen's Comments:

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10. Select Board Comments:

- Mr. Brackett- Get out and vote on June 11th
- Mr. Bailey- Need to vote down the school budget
- Mr. Kilgore – Nothing
- Mr. McElravy – Thanks to all the folks that came out to the meeting...just get the word out!
- Mr. Summers – Inflation has made a big impact on everything!

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11. Unfinished Business: NONE

12. New Business:

- a. Consideration and discussion on signing the SAD #17 school warrants. On a motion made by Mr. Kilgore and seconded by Mr. McElravy to sign the school warrants. Motion passed 5-0.
- b. Consideration and discussion on signing off on 3 quit claim deeds for 405 Hebron Road, map R-06 lot 51, 335 Halls Pond Road, map R-06 lot 32.2 and 325 Oxford Street, map R-02 lot 22. On a motion made by Mr. Brackett and seconded by Mr. Bailey to sign all the quit claim deeds. Motion passed 5-0.
- c. Consideration and discussion on signing the contract for Assessing services for FY 24-25. On a motion made by Mr. Kilgore and seconded by Mr. McElravy to approve the contract. Motion passed 5-0.
- d. Consideration and discussion on approving the replacement purchase of the police vehicle. Moved up...

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. Brackett to enter into executive session at 7:42pm pursuant to Title 1 S.R.A §405(6)(A) to discuss a personnel matter. Motion passed 5-0. On a motion made by Mr. Kilgore and seconded by Mr. Bailey to exit executive session at 8:00pm. Motion passed 5-0. No action taken.

ADJOURNMENT –

On a motion made by Mr. Brackett and seconded by Mr. Bailey to adjourn the meeting at 8:01pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **28th day** of **May 2024**

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