

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

Selectmen's Meeting Minutes

Date and Time: Tuesday, May 28, 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: On a motion made by Mr. Brackett and seconded by Mr. Bailey to add under "New Business – 12 e. Consideration and discussion on approving grants and donations." Motion passed 5-0.
4. Chairman's correspondence – Correspondence from the Town of Oxford – On a motion made by Mr. Brackett and seconded by Mr. Bailey to put out a notice from the Town of Paris like Oxford did on the school budget. Motion passed 5-0.
 5. Consideration of the minutes from May 16, 2024. On a motion made by Mr. Kilgore and seconded by Mr. McElravy to approve the minutes from May 16, 2024 as presented. Motion passed 5-0.
6. Consideration of the following warrants:

- **Accounts Payable Warrants: 93 (\$56,412.60), and 95 (\$50,402.03)**

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Accounts Payable Warrant: 93 (\$56,412.60)**. Motion passed 4-0-1 (Mr. Brackett abstained).

On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve **Accounts Payable Warrant: 95 (\$50,402.03)**. Motion passed 5-0.

- **Payroll Warrants: 94 (\$37,234.16)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve **Payroll Warrants: 94 (\$37,234.16)**. Motion passed 4-0-1 (Mr. Summers abstained).

7. Licenses/Permits: NONE

8. Town Manager Update:

The Town Manager read her report to the Board

Listen to the tape for full dialogue

*******Ron Smith – Audit FY 22-23*******

Listen to the tape for full dialogue

9. Citizen's Comments:

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10. Select Board Comments:

- Mr. Brackett- Get out and vote on June 11th!!
- Mr. Bailey- Go vote June 11th!!
- Mr. Kilgore – Fairview cemetery looks great after having the tree trimmed up, and the State is doing ditching on High Street, what a waste of time & money on the hay they put down, it has just blown away.
- Mr. McElravy – Post Kathy Richardson flyer at voting?

- Mr. Summers –Kudos KC, Rec Director for posting businesses in town!
Big shout out to Prowire for helping put up the flags!

Listen to the tape for full dialogue

11. Unfinished Business: NONE

12. New Business:

- a. Consideration and discussion on closing the office on June 28th to close out the books for year end. On a motion made by Mr. Bailey and seconded by Mr. McElravy to close the office for the day. Motion passed 5-0.
- b. Consideration and discussion on appointing Keith Rudman to the PUD Board. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the appointment. Motion passed 5-0.
- c. Consideration and discussion on locking in Propane prices with a 2-yr contract. On a motion made by Mr. McElravy and seconded by Mr. Bailey to approve the 2-yr contract with Dead River propane. Motion passed 5-0.
- d. Consideration and discussion on Rec Director job description. On a motion made by Mr. McElravy and seconded by Mr. Brackett to approve the job description as presented. Motion passed 5-0.
- e. Consideration and discussion on approving grants and donations. On a motion made by Mr. Brackett and seconded by Mr. McElravy to approve the grants and donations. Motion passed 5-0.
- f. Consideration and discussion on accepting the changes to the Building Code Ordinance regarding LD 2003. On a motion made by Mr. Brackett and seconded by Mr. Bailey to accept the changes to the Building Code Ordinance. On a motion made by Mr. Brackett and seconded by Mr. McElravy to amend the motion to include “to hold a public hearing on June 7, 2024 at 3pm.” Motion passed 5-0.

13. Executive Session:

- a. Enter into executive session; pursuant to Title 1 M.S.R.A §405 – just a hold if it is needed

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to adjourn the meeting at 7:15pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this **10th day of June 2024**

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