

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

Selectmen's Meeting Minutes

Date and Time: Monday, June 24, 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 accept the supplement to the agenda. Motion passed 5-0.
4. Chairman's correspondence: None
5. Consideration of the minutes from June 10, 2024. On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve the minutes from June 10, 2024 as presented. Motion passed 5-0.
6. Consideration of the following warrants:

- **Accounts Payable Warrants: 104 (\$14,008.58), and 106 (\$170,238.84)**

On a motion made by Mr. Bailey and seconded by Mr. McElravy to approve **Accounts Payable Warrant: 104 (\$14,008.58), and 106 (\$170,238.84)**. Motion passed 4-0-1 (Mr. Brackett abstained).

- **Payroll Warrants: 103 (\$36,806.79), and 105 (\$35,535.84)**

On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve **Payroll Warrants: 103 (\$36,806.79), and 105 (\$35,535.84)** Motion passed 4-0-1 (Mr. Summers abstained).

7. Licenses/Permits:

- a. Consideration and discussion on approving a renewal liquor license and special entertainment permit for April Buffington DBA: The Hydrant, located at 187 Main Street, South Paris, ME. On a motion made by Mr. McElravy and seconded by Mr. Bailey to waive the public hearing. Motion passed 5-0. On a motion made by Mr. Bailey and seconded by Mr. Brackett to approve the liquor license and special entertainment permit. Motion failed; no vote taken. On motion made by Mr. McElravy and seconded by Mr. Brackett to postpone the approval of the license and permit until the establishment can be brought into compliance, and have the CEO put together a mitigation plan for Ms. Harris on trying to get everything repaired. Motion passed 4-0-1 (Mr. Summers abstained).

8. Town Manager Update:

The Town Manager read her report to the Board

Listen to the tape for full dialogue

9. Citizen's Comments:

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10. Select Board Comments:

- Mr. Brackett- Pine Ridge Road, rough at the end of the road
- Mr. Bailey- Nothing
- Mr. Kilgore – Nothing
- Mr. McElravy – Jackson Crossing Road needs repair, town highway pickup not lettered yet?

- Mr. Summers – Nothing

Listen to the tape for full dialogue

11. Unfinished Business:

- a. Consideration and discussion on awarding the bids for the Paris River Park regarding earth work and putting in a cement slab. On a motion made by Mr. Bailey and seconded by Mr. Brackett to take from being tabled. Motion passed 5-0. On a motion made by Mr. Kilgore and seconded by Mr. Summers to award the bids to Troy Kennagh for debris removal and Rapid Ralph for the slab, for a total amount of \$21,100.00. Motion passed 3-0-2(Mr. Bailey and Mr. Brackett abstained).
- b. Consideration and discussion on placing town owned property out to bid. On a motion made by Mr. Brackett and seconded by Mr. McElravy to place the Fox Parking Lot on map U-08 lot 105, second Fox Parking Lot on map U-08 lot 107 and Wilner Wood Products (Gary St/Charles St) on map U-01 lot 63 out to bid. Motion passed 5-0.
- c. Consideration and discussion on authorizing Thomas Tomczyk to do metal detecting. On a motion made by Mr. Brackett and seconded by Mr. Bailey to take from being tabled. Motion passed 5-0. On a motion made by Mr. McElravy and seconded by Mr. Brackett to approve the “Metal Detecting Policy” and put a \$75.00 enforcement violation fine and a \$10.00 application permit fee. Motion passed 5-0.

12. New Business:

- a. Consideration and discussion on correspondence received from Mr. Dana Hanley regarding the conditional gift offer of Tax map U-07, Lots 82,83, & 84. On a motion made by Mr. Kilgore and seconded by Mr. Brackett to “Thank” Mr. Hanley for the offer, but at this time we are rejecting the offer. Motion passed 5-0.
- b. Consideration and discussion on the bridge report from DOT regarding the bridges in Paris. Discussion/information only. On a motion made by Mr. Brackett and seconded by Mr. Bailey to postpone this agenda item until more information can be gathered. Motion passed 4-0-1 (Mr. McElravy abstained).
- c. Nomination and election of Select Board Chair and Vice Chair...moved to after “G”.
- d. Consideration and discussion on voting for 2 members to the MMA Legislative Policy Committee. On a motion made by Mr. Brackett and seconded by Mr. Bailey to choose Danielle Loring and Adam Garland. Motion passed 5-0.
- e. Consideration and discussion on approving the Treasurer’s Disbursement Warrant. On a motion made by Mr. Brackett and seconded by Mr. Bailey to approve the Treasurer’s Disbursement Warrant. Motion passed 5-0.
- f. Consideration and discussion on changing the Select Board meeting times. On a motion made by Mr. Brackett and seconded by Mr. McElravy to change the time from 6:30pm to 6:00pm. Motion passed 5-0.
- g. Consideration and discussion on accepting two \$500.00 donations to the fire department. On a motion made by Mr. McElravy and seconded by Mr. Bailey to accept the donations. Motion passed 5-0.

- c. Nomination and election of Select Board Chair and Vice Chair. On a motion made by Mr. Kilgore and seconded by Mr. Brackett to nominate Scott McElravy as the Board Chair. Motion passed 4-0-1(Mr. McElravy abstained). On a motion made by Mr. McElravy and seconded by Mr. Kilgore to nominate Matthew Brackett as the Board Vice Chair. Motion passed 4-0-1(Mr. Brackett abstained).

13. Executive Session:

- a. Enter into executive session; pursuant to Title 1 M.S.R.A §405(6)(A) for personnel matters. On a motion made by Mr. Bailey and seconded by Mr. Brackett to enter into executive session at 8:07pm; pursuant to Title 1 M.S.R.A §405(6)(A) for personnel matters. Motion passed 5-0. On a motion made by Mr. Kilgore and seconded by Mr. Brackett to exit executive session at 8:29pm. Motion passed 5-0.

ADJOURNMENT –

On a motion made by Mr. Bailey and seconded by Mr. Kilgore to adjourn the meeting at 8:30pm. Everyone was in favor!

Elizabeth J Knox, Town Clerk

Approval; Board of Selectpersons, Town of Paris, this 8th day of July 2024

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