

Town of Paris

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Minutes

Selectman's Meeting

Date and Time: Monday, July 23, 2007 7:00 p.m.

Location: Paris Town Office Meeting Room

Attendees:

First and Last Name	Title
Ernest Fitts 2006-2008	Chairman
David Ivey 2007-2010	Vice Chairman
Raymond Glover 2005-2008	Selectman
Gerald Kilgore 2006-2009	Selectman
Glen Young 2007-2010	Selectman
Sharon Jackson	Town Manager

1. Mr. Fitts called the selectmen's meeting to order and welcomed visitors at 7:00pm.
2. The Pledge of Allegiance was led by Town Manager, Sharon Jackson.
3. Adjustments to the agenda: Item 21a was added to the agenda.
4. Mr. Ivey made a motion to accept the minutes of the July 9, 2007 meeting as written. Mr. Glover seconded his motion. All five (5) voted in favor.
5. A motion was made by Mr. Kilgore to approve A/P warrants #128, #5, #6 and Payroll warrants #3, #4. His motion was seconded by Mr. Glover. All five (5) voted in favor.
6. Town Managers Update:
 - 1 The Planning Board will meet at the town office on Tuesday, July 24th at 7pm.
 - 2 The Recreation Department will hold soccer registrations at the town office on Wednesday, July 25th from 6:30pm to 7:30pm and again on Thursday, July 26th from 5pm to 6pm.

- 3 There will be a meeting of the appeals board on Wednesday, August 1st at 7pm.
 - 4 The Recreation Committee will meet on Monday, August 6th at 6pm.
 - 5 There will be a Conservation Commission meeting on Tuesday, August 7th at 7pm.
 - 6 On Wednesday, August 8th the X-Tra Mile ATV Club will meet at 7pm.
 - 7 There will be a meeting of the Cemetery Committee on Thursday, August 9th at 7pm.
 - 8 N/P Cable TV will meet on Monday, August 13th at 12pm.
 - 9 The next Selectmen's meeting will be held on Monday, August 13th at 7pm.
 - 10 There will be a meeting of the Planning Board on Tuesday, August 14th at 7pm.
 - 11 NPSW will meet on Monday, August 20th at 7pm.
 - 12 Selectmen will meet again on Monday, August 27th at 7pm.
 - 13 The Planning Board will meet on Tuesday, August 28th at 7pm.
 - 14 Reports from Highway, Fire and Police department heads were given.
 - 15 The Planning Board agenda for July 24th and the minutes for July 10th were given.
 - 16 An update on the EPA clean-up of the A.C. Lawrence property was given.
 - 17 An update on LD-1822 – Right to Know training – was given.
 - 18 An update on an Elected Officials workshop was given.
 - 19 An update of Road Project Bids for 2007 was given.
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7. Citizens Comments: Mr. Fitts commented that he had 2 or 3 people call him during the week who, after reading the Advertiser-Democrat, got the impression that selectmen have “shut down” people talking more than they used to. He wanted to clear up that that's not the case, they haven't “shut down” the comments and that people can talk during the Selectmen's meeting. A citizen commented that the stairs at the Cornwall Nature Preserve were in need of repair. That citizen was informed to contact the Conservation Commission.
 8. A motion was made by Mr. Ivey to share an Emergency Management Coordinator. His motion was seconded by Mr. Glover and all five (5) voted in favor.
 9. Mr. Kilgore moved to appoint Carol West to the Recreation Committee as a regular member. His motion was seconded by Mr. Ivey and all five (5) voted in favor.
 10. A motion was made by Mr. Kilgore to appoint Lacey Coore to the Recreation Committee as an alternate member. The motion was seconded by Mr. Fitts and all five (5) voted in favor.
 11. Mr. Ivey made a motion to remove Gail Brusoe from both the Conservation and the Budget Committees. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
 12. A motion was made by Mr. Kilgore to approve the reappointments for 2008. His motion was seconded by Mr. Ivey and all five (5) voted in favor.

13. Mr. Ivey moved to vote for the MMA Vice President & Executive Committee as instructed on the ballot. His motion was seconded by Mr. Glover and all five (5) voted in favor.
14. Chairman Ernest M. Fitts III signed the Comprehensive Plan Submittal Form in order for it to be sent to the State Planning Office. No motion was required.
15. Mr. Glover moved to accept the revised "Draft Subdivision Fees" schedule. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
16. A motion was made by Mr. Ivey to approve holding a public hearing and take to special town meeting the issue of the "Draft Addressing Ordinance". His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
17. Mr. Ivey moved to approve holding a public hearing and take to special town meeting the issue of the "Draft Appeals Board Ordinance". His motion was seconded by Mr. Kilgore and all five (5) voted in favor. Mr. Glover made a motion to add "when a permanent vacancy occurs a new election will be held" to the prior motion. The second motion was seconded by Mr. Kilgore. Two (2) voted in favor and three (3) voted against. The motion failed.
18. Another motion was made by Mr. Ivey. This motion was to review "Draft Planning Board Ordinance". His motion was seconded by Mr. Glover. Four (4) voted in favor and one (1), Mr. Ivey, abstained.
19. There was a discussion regarding the need for removal of three (3) trees located in front of 52 Lincoln St. No action was taken.
20. Discussion was held regarding workshops. Mr. Ivey said that Dana Hanley has volunteered to hold training for selectmen.
21. A review of the by-laws of the municipal officers was held. A motion was made by Mr. Ivey to delete (under section 3, paragraph 2) "to sign warrants on behalf of the Board allowing wages & salaries of town employees to be paid". His motion was seconded by Mr. Kilgore and all five (5) voted in favor. Mr. Glover then made a motion to add the same election clause as was made for the Appeals Ordinance. That motion was seconded by Mr. Ivey. Three (3) voted in favor and two (2) voted against. The motion carried. It was decided that the Selectmen would resume discussion of the by-laws at the next meeting.
- 21a. A motion was made by Mr. Ivey to let Superintendent Mark Eastman know that the Town of Paris does have an interest in the old Fox School Building. His motion was seconded by Mr. Glover and all five (5) voted in favor.

22. Mr. Fitts declared the selectmen's meeting adjourned at 9:07pm.

Respectfully submitted:

Sharon Jackson, Town Manager

SJ/lv

Approval;

Board of Selectpersons, Town of Paris, this _____ day of _____, _____

Name	Signature
Ernest Fitts - Chairman	
David Ivey – Vice Chairman	
Raymond Glover	
Gerald Kilgore	
Glen Young	