

# Minutes

## Selectperson's Meeting

Date and Time: Monday, January 22, 2007 7:00 p.m.

Location: Paris Town Office Conference Room

Attendees:

First and Last Name	Title
Barbara Payne	Selectperson - Chairman
Gerald Kilgore	Selectperson - Vice Chairman
Ernest Fitts	Selectperson
Raymond Glover	Selectperson
William Merrill	Selectperson
Sharon Jackson	Town Manager

1. Mrs. Payne called the selectmen's meeting to order at 7:00pm.
2. The Pledge of Allegiance was led by Town Manager, Sharon Jackson.
3. Adjustments to the agenda: There were two adjustments to the agenda. The first was to add item 16, discussion and action to schedule a meeting on Monday January 29<sup>th</sup> or Tuesday, January 30<sup>th</sup> with NPSW and the Norway selectmen. The meeting will be at the Norway Town Office. The second adjustment was to add Accounts Payable Warrant #74 to item #5.
4. Mr. Kilgore made a motion to accept the minutes of the January 8, 2007 meeting as written. Mr. Fitts seconded his motion. Four (4) voted in favor and one (1) abstained.
5. A motion was made by Mr. Kilgore to accept A/P warrants #72, #73, #74 and Payroll warrants #69, #70, and #71. His motion was seconded by Mr. Glover. All five (5) voted in favor.
6. Town Managers Update:
  - § The Subdivision Committee will meet on Tuesday, January 23<sup>rd</sup> from 9-11am.
  - § On Tuesday, January 23<sup>rd</sup>, the Planning Board will meet at 7pm.
  - § The Oxford County Municipal Officers Dinner Meeting will be held on Wednesday, January 24<sup>th</sup> at 6:30pm in Canton.
  - § The Subdivision Committee will meet on Thursday, January 25<sup>th</sup> from 9-11am and then again on Tuesday, January 30<sup>th</sup> from 9-11am.

§ On Thursday, February 1<sup>st</sup> the Comprehensive Plan Committee will meet from 4-6pm.

§ The Recreation Committee will meet on Monday, February 5<sup>th</sup> at 6pm.

§ The Subdivision Committee will meet on Tuesday, February 6<sup>th</sup> from 9-11am.

§ On Tuesday, February 6<sup>th</sup> the Conservation Committee will meet at 7pm.

§ The Subdivision Committee will meet on Thursday, February 8<sup>th</sup> from 9-11am.

§ The Cemetery Committee will meet on Thursday, February 8<sup>th</sup> at 7pm.

§ The next selectmen's meeting will be held on Monday, February 12<sup>th</sup> at 7pm.

§ Foreclosure notices for unpaid 2005 taxes were mailed on January 19<sup>th</sup>. Automatic foreclosure will take place on February 26<sup>th</sup> if not paid prior to that date.

§ The town received a thank-you note from Kiwanis for the donation we made for the purchase of Christmas decorations.

§ Mrs. Jackson and Marge Risica will be going to Augusta on Thursday, January 25<sup>th</sup> to meet with the new owners of the Trio Software Company. This will be an informational meeting with the new owners, Harris.

§ The workers comp auditor will be here on Thursday, January 25<sup>th</sup> to conduct their annual audit.

§ Brad Frost had to order an alternator for engine #2. The truck should be back in service by the end of the week.

§ Memos have been sent to all department heads regarding their annual budget. Their budgets are due to Mrs. Jackson by February 20<sup>th</sup>. Memos have also been sent to the budget committee members. The first organizational meeting for the budget committee will be on Thursday, February 22<sup>nd</sup> at 6:30pm.

§ The new Ferrara is scheduled to be delivered to Paris between February 8<sup>th</sup> and 16<sup>th</sup>. We are still waiting on the delivery date of the ladder.

7. Citizens Comments: Franca Ainsworth asked if anything had been determined regarding use of the Fox School building once it has been vacated by the school district. Mrs. Payne replied that nothing had been determined as of yet, but that it was upcoming on the agenda for discussion.

8. The Fiscal Year 2006 Audit report was presented by Greg Chabot from Runyon, Kersteen and Ouelette (RKO).

9. No action was taken regarding placing an article on the town meeting warrant in June to ask voters to accept Megan's Way as a town/public road.

10. Mr. Glover moved to accept the transfer of Forfeiture Assets from the State of Maine vs. Michael W. Holden case. His motion was seconded by Mr. Kilgore and all five (5)

voted in favor.

11. A motion was made by Mr. Kilgore to accept the transfer of Forfeiture Assets from the State of Maine vs. Sande/Masselli. His motion was seconded by Mr. Merrill and all five (5) voted in favor.

12. Mr. Glover made a motion to send a letter to Superintendent Mark Eastman to indicate that the Town of Paris does have an interest in the Mildred Fox School building, although there is no specific purpose in mind for the building at this time. His motion was seconded by Mr. Kilgore and all five (5) voted in favor. It was also noted that selectmen would like to take a tour of the building once it has been vacated.

13. A motion was made by Mr. Kilgore to approve a plumbing and building permit violation fee of \$300 issued to Michael Moody. His motion was seconded by Mr. Glover and all five (5) voted in favor.

14. Mr. Merrill moved to approve a quitclaim deed for Aimee L. Long for Map U01, Lot 85 for taxes paid in full. His motion was seconded by Mr. Glover and all five (5) voted in favor.

15. A motion was made by Mr. Glover to appoint Elizabeth Larson as Registrar of Voters for the Town of Paris for a two year period. His motion was seconded by Mr. Merrill and all five (5) voted in favor.

16. After little discussion it was decided that the Paris selectmen will meet with the Norway selectmen and members of the NPSW board on Monday, January 29<sup>th</sup> at 7pm at the Norway Town Office.

17. Mrs. Payne declared the selectmen's meeting adjourned at 8:02pm.

Respectfully submitted:

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Sharon Jackson, Town Manager

SJ/lv

Approval;

Board of Selectpersons, Town of Paris, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Name	Signature
Barbara Payne, Chairperson	
Gerald Kilgore, Vice Chairperson	
Ernest Fitts	
Raymond Glover	

William Merrill	
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