

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, January 28, 2008
Location: Paris Town Office Conference Room

Attendees:

First and Last Name – Title
Ernest Fitts – Chairman
David Ivey – Vice Chairman
Raymond Glover
Gerald Kilgore
Glen Young
Sharon Jackson, Town Manager

1. Mr. Fitts called the selectmen's meeting to order at 7:00pm.
2. Pledge of Allegiance led by Town Manager.
3. Adjustments to the agenda. Add A/P #65, to Item #5.
4. Discussion and action on the minutes of the meeting of January 14, 2008. Motion to accept minutes as written was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
5. Discussion and action on Accounts Payable Warrants #62, #64, and #65 and Payroll Warrants #61, #63. Motion to accept Warrants was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.
6. Fiscal Year 2007 Audit Report by Greg Chabot, from Runyon, Kersteen, Ouellette. Full detailed fiscal year report was given by G. Chabot, please refer to tape for full dialogue.
7. Discussion on Halls' Pond with guest speakers, Lewis Williams, Hebron Water District; Alex Wong, Maine Rural Water. Please listen to tape for full dialogue.
8. Managers Update.

Manager's Update. January 28, 2008

Scheduled Meetings at Town Office – Meetings are subject to change if needed

Saturday	February 2	5-6:30pm	Benefit Supper at Paris American Legion sponsored by the Veteran's Memorial Committee
Monday	February 4	6:30pm	Recreation Committee
Thursday	February 7	7:00pm	Budget Committee Organizational Meeting**
Sunday	February 10	1-3pm	Democratic Caucus
Monday	February 11	7:00pm	Selectmen
Tuesday	February 12	7:00pm	Public Hearing for the Pine Tree Montessori Site App.
Tuesday	February 12	7:00pm	Planning Board
Wednesday	February 13	7:00pm	X-Tra Mile ATV Club
Thursday	February 14	7:00pm	Cemetery Committee
Friday	February 15	1:00pm	Veteran's Memorial Committee
Sunday	February 17	3:00pm	Republican Caucus
Monday	February 18	7:00pm	NPSW President's Day – Town Offices Closed

Monday February 25 7:00pm Selectmen
 Tuesday February 26 7:00pm Planning Board

- 3 The benefit spaghetti supper that was organized by Tony and Patricia Farrar raised \$1,700 cash, \$100 fuel gift certificate, and 300 gallons of fuel oil that will be able to be used to help Paris residents in need of fuel oil. Call the town office for an application and to schedule an appointment. Thank you to all who worked with Tony and Pat to make this a success. Copy of an article entitled "Neighbors to Neighbors" that Tony Farrar brought to me today. He brought this to the Advertiser for their next edition.
- 4 Reminder: The Paris Fire Department Ladies Night Dinner and Entertainment at Four Seasons Banquet Center Saturday February 2nd starting at 5:30p.m.
- 5 Letter in your packet from Superintendent Eastman regarding a March 19th meeting to discuss school budget issues including consolidation.
- 6 Information in packets on the Governor's Proposal to Unify County Jails and State Prisons and information on the Maine County Commissioners' Association and Maine Sheriffs' Association Joint Plan to establish the Main Jail & Community Corrections Systems.

****Budget Committee Organizational Meeting will be rescheduled****

9. Citizens Comments, please listen to tape for full dialogue.
10. Discussion and action to approve a Pole Location Permit application by CMP and Verizon. Motion to approve was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
11. Selectman Ivey asked to put on the agenda discussion of the Ad Hoc Committee for the Subdivision Ordinance. Motion to form an Ad Hoc committee was made by D. Ivey, seconded by E. Fitts, motion states: Ad Hoc committee to work hand in hand with the Planning Board, to review the Subdivision Ordinance, have the committee formed on or before February 25th and have 5 appointees. All five voted; three (3) in favor, two (2) against.
12. Adjournment. Motion to adjourn was made by D. Ivey at 9:45pm.

Respectfully submitted:

 Sharon Jackson, Town Manager

SJ/ap

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	