

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, February 11, 2008

Location: Paris Town Office

Attendees:

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

Public Hearing

To hear questions/comments on an application by Yianni's House of Pizza to renew their license to consume Malt and Vinous liquor on the premises.

Public Hearing opened at 7:00pm, closed at 7:01pm, no questions were asked.

19. E. Fitts opened meeting and welcomed visitors at 7:01pm.
20. Pledge of Allegiance was led by Town Manager.
21. Adjustments to the Agenda. See Item #13A "To appoint Don Allen to Cemetery Committee."
22. Discussion and action on the minutes of the meeting of January 28, 2008. Motion to accept minutes of January 28th was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
23. Discussion and action on Accounts Payable Warrants #67, #69 and Payroll Warrants #66, #68. Motion to accept Warrants was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
24. Discussion and action to approve the Malt and Vinous license for Yianni's House of Pizza. Motion to approve license was made by R. Glover, seconded by D. Ivey. All four (4) voted in favor.
25. Discussion and action to accept the resignation from Terry Stevens from the Planning Board. Motion to accept her resignation was made by R. Glover, seconded by D. Ivey. All four (4) voted in favor.
26. Discussion and action to appoint Alternate Planning Board member Robert Kirchherr to full member. Motion to appoint was made by R. Glover, seconded by G. Kilgore. All four (4) voted in favor.
27. Update from Brian Moussau, Department of Transportation on the High Street sidewalk project. Please refer to tape for full dialogue.
28. Discussion and action to accept the resignation from Ron Doyle from the Budget Committee. Motion to accept resignation was made by D. Ivey, seconded by R. Glover. All four (4) voted in favor.
29. Discussion and action to accept the resignation from Nancy Holden from the Budget Committee. Motion to accept resignation was made by D. Ivey, seconded by R. Glover. All four (4) voted in favor.
30. Discussion and action to appoint Donald Allen to the Budget Committee as a full member. Motion to appoint was made by R. Glover, seconded by D. Ivey. All four (4) voted in favor.

31. Discussion and action to appoint Victor Hodgkins to the Budget Committee as a full member. Motion to appoint was made by G. Kilgore, seconded by R. Glover. All four (4) voted in favor.

13A. Discussion and action to appoint Donald Allen to the Cemetery Committee. Motion to appoint was made by D. Ivey, seconded by R. Glover. All four (4) voted in favor.

14. Managers Update.

Manager's Update, February 11, 2008

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

Tuesday	February 12	7pm	Public Hearing for Pine Tree Montessori Site Application
Tuesday	February 12	7pm	Planning Board
Wednesday	February 13	7pm	X-Tra Mile ATV Club
Thursday	February 14	7pm	Cemetery Committee
Friday	February 15	1pm	Veteran's Memorial Committee
Sunday	February 17	3pm	Republican Caucus
Monday	February 18	7pm	NPSW
			President's Day – Town Offices Closed
Monday	February 25	7pm	Selectmen
Tuesday	February 26	7pm	Planning Board

32. Department head reports for January

33. Letter from Earle Shettleworth, Jr. from the Maine Historic Preservation Commission. The Deering Memorial United Methodist Church was entered in the National Register of Historic Places on January 24, 2008. I will request a recognition certificate.

34. Citizens Comments. Please listen to tape for full dialogue.

35. Discussion and action to approve a Quit Claim Deed to Patrick Davis for property located at 45 Bisco Road. Motion to approve was made by G. Kilgore, seconded by R. Glover. All four (4) voted in favor.

36. Discussion and action to approve 2004 Personal Property Abatement #08-118 and 2005 Personal Property Abatement #08-119 for the corner store. Motion to approve was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.

37. Motion to enter into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) to conduct the Town Manager's annual evaluation. Motion to table until February 25, 2008 was made by E. Fitts so that Selectman Young can be present, seconded by R. Glover. All four (4) voted in favor.

38. Adjournment. Motion to adjourn was made by D. Ivey at 7:40pm.

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- Absent	