

Minutes

Selectperson's Meeting

Date and Time: Monday, February 12, 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: Three (3) items were added to the agenda.

§ Item #9 – discussion and action to close the town office on May 15 and 16 to send all clerks to motor vehicle training in West Paris.

§ Item #10 – discussion and action to approve March 8, 9, 12, 13 and 14 as vacation days for the Town Manager.

§ Item #11 – discussion and action to reschedule the March 12th Selectmen's meeting.

3. Mr. Kilgore made a motion to accept the minutes of the January 22, 2007 meeting as written. Mr. Fitts seconded his motion. Five (5) voted in favor.

4. A motion was made by Mr. Kilgore to accept A/P warrants #76, #78, #82 and Payroll warrants #75, #77, #79 and #80 and #81. His motion was seconded by Mr. Glover and all five (5) voted in favor.

5. Town Managers Update:

§ The Subdivision Committee will meet on Tuesday, February 13th from 9-11am.

§ The Planning Board will meet on Tuesday, February 13 at 7pm.

§ The town office will be closed on Monday, February 19th in observance of President's

Day.

§ Budgets are due from each department head by Tuesday, February 20th.

§ There will be an organizational meeting of the Budget Committee on Thursday, February 22nd at 6:30pm.

§ The next Selectmen's meeting will be held on Monday, February 26th at 7pm.

§ On Tuesday, February 27th the Planning Board will meet at 7pm.

§ The Oxford County Municipal Officers Dinner Meeting will be held on Wednesday, February 28th at 6:30pm in Peru.

§ The Parks and Recreation Committee will meet on Monday, March 5th at 6pm.

§ On Tuesday, March 6th, the Conservation Commission will meet at 7pm.

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

§ SAD #17 will hold a budget information session at the new Paris Elementary School on Wednesday, March 14th at 7pm.

§ Packets were given to selectmen regarding the budget information session. Mrs. Jackson will be unable to attend.

§ The Firemen's Relief Association will hold a toll booth fundraiser near Moore Park on Saturday, February 17th from 6am to 9am and again on Sunday, February 18th from 2:30pm to 4:30pm to raise money for equipment.

§ Department Head monthly reports for January were included in the selectmen's packets.

§ Sheila Giroux and Tausha McAllister attended a General Assistance Workshop on Thursday, February 8th.

§ Selectmen were given an update on Time-Warner franchise fees.

§ An update on the Technology Park project was given.

§ A copy of the Planning Board agenda was included in the selectmen's packets.

§ Also included in the packets were proposed schedules for Subdivision Ordinance and Comprehensive Plan Referendum Vote.

§ Two weeks ago, Marge and Sharon went to the Greenwood Town Office with David Holt, Norway Town Manager and Carol Millett for a tutorial on making payments by credit/debit card.

§ An update from the Parks and Recreation Department was given to selectmen.

§ The Ferrara Fire Truck was delivered Thursday, February 8th. The truck was used for

the fire at Minnie's Restaurant on Monday, February 12th.

§ Steve Arnold from the PUD informed Mrs. Jackson that the town should be notified tomorrow, February 13th, on the status of the block grant for the PUD.

§ An update was given on the securing of the Minnie's Restaurant building.

§ The speed limit on High Street will be lowered, but not until the sidewalks are complete. The reduced speed limit lights in front of the Fox School will be moved to the new school next week. Speed monitoring is not done during the winter months, therefore the possibility of the speed limit on the Hebron Road being reduced will be addressed in the spring.

6. Citizens Comments: A report was given by John Shattuck regarding the Technology Park.

7. Mr. Kilgore moved to accept the resignation of Joe Cormier from the Parks & Recreation Committee. His motion was seconded by Mr. Glover and all five (5) voted in favor.

8. A motion was made by Mr. Merrill to close the town office on Tuesday and Wednesday, May 15 and 16 to send the four office clerks to the New and Limited New motor vehicle training class. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.

9. Mr. Merrill moved to approve the town managers vacation request for 5 days in March; March 8, 9, 12, 13 and 14th. His motion was seconded by Mr. Glover and all five (5) voted in favor.

10. A motion was made by Mr. Glover to hold the selectmen's meeting on March 26th, which will be the only one for that month. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.

11. Mrs. Payne declared the selectmen's meeting adjourned at 8:15pm.

Respectfully submitted:

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	