

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, February 25, 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 and welcomed visitors at 7:00 pm.
2. Pledge of Allegiance led by the Town Manager.
3. Adjustments to the Agenda. Add 12A, & 12B, move 9 after 12B.
4. Discussion and action on the minutes of the meeting of February 11, 2008. Motion to accept minutes as written was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
5. Discussion and action on Accounts Payable Warrants #71, #73, #74 and Payroll Warrants #70, #72. Motion to accept Warrants was made by R. Glover, seconded by G. Kilgore. All five (5) voted in favor.
6. Manager's Update.

Manager's Update, February 25, 2008

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

Tuesday	February 26	7pm	Planning Board Workshop – CANCELLED
Wednesday	February 27	1pm	Veteran's Memorial Committee
		6:30pm	Oxford County Municipal Officers Meeting in Andover (Please note e-Mail for town hall location)
Monday	March 3	6:30pm	Recreation Committee
Tuesday	March 4	7pm	Conservation Committee
Monday	March 10	7pm	Selectmen
Tuesday	March 11	7pm	Planning Board
Wednesday	March 12	5pm	Social Service Committee
Thursday	March 13	7pm	Budget Committee Organizational Meeting

12. The Department of Labor conducts a 4 hour inspection of the Fire Department on 2/14. Inspection included employee training records, inspections for ladder truck, all vehicles, SCBA, pump and hose testing, policies, procedures, and equipment inspections.
13. Last year the Paris Fire Department received the SHAPE award and is being recommended to receive it again this year. SHAPE stands for the Safety and Health Award for Public organizations that Excel in Bureau of Labor Standards compliance. Congratulations to the Fire Department for being recommended again this year.
7. Citizens Comments. Gerald Kilgore stated that he wanted to go on record that he is opposed to the forming of

an Ad Hoc Committee. Please refer to tape for full dialogue.

8. Report on plowing procedures and road conditions. Please refer to tape for full report.
14. Discussion and action to appoint Lisa Gallant to the Social Service Committee. Motion to appoint was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
15. Discussion and action to appoint Charles Hurd to the Budget Committee. Motion to appoint was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
16. Discussion and action to approve a Land Purchase and Installment Contract with Alfred Whitehead. Motion to approve Contract was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
- 12A. Discussion and action to approve a Quit Claim Deed for Diane, Dana and Darrell Knightly for property on Map R01 Lot 15. Motion to approve was made by G. Kilgore, seconded by D. Ivey. All five (5) voted in favor,
- 12B. Discussion and action to appoint Ronald Fitts to the Planning Board. There is an alternate position open. Motion to table this item was made by D. Ivey, seconded by G. Kilgore. All five voted, three (3) to table, two (2) not to table.
9. Discussion and action to appoint citizens to an Ad Hoc Committee to review the Subdivision Ordinance. Motion to appoint five Planning Board members and David Andrews, Al Barth, Robert Ripley, Jack Richardson, and Sid Record to the Ad Hoc Subdivision Committee was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
13. Motion to enter into executive session pursuant to 1 M.S.R.A. §405(6)(A) to conduct the Town Manager's annual evaluation. Motion to enter was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor. Executive session was entered at 9pm, exited at 9:55pm.
14. Adjournment. Motion to adjourn was made by D. Ivey, seconded by G. Kilgore.

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	

Town of Paris

Addendum to Minutes of February 25, 2008

Selectmen’s Meeting

Date and Time: Monday, February 25, 7:00 p.m.
Location: Paris Town Office Conference Room
Attendees:

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

- 9. Discussion and action to appoint citizens to an Ad Hoc Committee to review the Subdivision Ordinance. **Motion was to take the appointed five (5) people nominated by the Board to join with the five (5) existing members of the Planning Board to be on the Ad Hoc Subdivison Ordinance review. Motion was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.**

Mandate of Committee: **Motion was to review previously submitted topics up to the first meeting to recommend any changes to the Subdivision Ordinance to the Planning Board for recommendation to the Selectmen for Town Meeting election remembering the desire to maintain consistency to the Comprehensive Plan. Motion was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.**

First meeting was scheduled for Tuesday, March 4th, at 7pm.

Respectfully submitted:

Sharon Jackson, Town Manager

Approval;
Board of Selectpersons, Town of Paris, this ____ day of _____, _____

Name	Signature
Ernest Fitts, Chairperson	
David Ivey, Vice Chairperson	
Raymond Glover	
Gerald Kilgore	
Glen Young	