

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, March 10, 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 |

10. E. Fitts called meeting to order at 7:00pm, welcomed visitors.
11. Pledge of Allegiance led by the Town Manager.
12. Adjustments to the Agenda.
13. Discussion and action on the minutes of the meeting of February 25, 2008. Motion was made to accept the minutes with a change by adding the actual motion made by Ray of the Ad Hoc Committee. Motion made by D. Ivey, seconded by E. Fitts. All five (5) voted in favor.
14. Discussion and action on Accounts Payable Warrants #76, #78 and Payroll Warrants #75, #77. Motion to accept warrants was made by G. Kilgore, seconded by D. Ivey. All five (5) voted in favor.
15. Managers Update.

Manager's Update, March 10, 2008

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

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| Tuesday | March 11 | 7pm | Planning Board |
| Wednesday | March 12 | 1pm | Veteran's Memorial Committee |
| Wednesday | March 12 | 5pm | Social Service Committee |
| Thursday | March 13 | 7pm | Budget Committee Organizational Meeting |
| Monday | March 17 | 7pm | Norway Paris Solid Waste |
| Tuesday | March 18 | 7pm | Subdivision Ad Hoc Committee |
| Thursday | March 20 | 7pm | Budget Meeting |
| Monday | March 24 | 7pm | Selectmen |
| Tuesday | March 25 | 7pm | Planning Board |
| Wednesday | March 26 | 7pm | SAD#17 Discussion of School Budget/Consolidation at Guy E. Rowe Elementary (Rescheduled from previous date) Letter attached |
| Thursday | March 27 | 7pm | Budget Committee |

16. Recognition
17. Thank you – Office Staff
18. Monthly Reports; Assessing, Fire Department, Codes Department, Police Department, minutes from the Veteran’s Memorial Committee, minutes from the Cable TV Committee.
19. We received notification from the Department of Economic and Community Development regarding Phase 2 of the Public Infrastructure program Community Development Block Grant the PUD applied for and PUD was not selected to receive funding at this time.
20. There is an invitation to attend the Commencement Luncheon & Press Conference for the Manufactured Housing Show, at KBS Manufacturing facility on Friday April 25th at noon. Please let me know before you leave tonight if you plan to attend.
21. Budget Committee meetings start Thursday, March 13th and are scheduled every Thursday at 7pm until mid April. We ask the Selectmen to attend the meetings to hear the information being presented.

22. Citizen’s Comments. Robert Ripley asked “on the Ad Hoc Committee, we were formed to be independent and make recommendations on revisions on the Subdivision Ordinance. Are we free to operate under our own rules and be an independent action group to present recommended changes to the Planning Board for change?” Discussion continued on the chain of information as it goes from the Ad Hoc Committee to the Planning Board to the Board of Selectmen. R. Ripley questioned the need for the recommendations to go to a Planning Board meeting. The definition of an Ad Hoc Committee and the procedures that must be followed by such a committee were given by Sharon Jackson. Please listen to tape for full dialogue.

8. Discussion and action to approve a liquor license for the Paris Hill Country Club. Motion to approve was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.

9. Discussion and action to approve a Pole Permit for 2 banner poles for the Oxford County Fair. Motion to approve was made by G. Kilgore, seconded by D. Ivey. All five (5) voted in Favor.

- Before item #10 E. Fitts read a statement prepared by Attorney Ted Kurtz & D. Ivey read a letter by Ted Kurtz to Sharon Jackson. Copies attached in minutes.

23. Discussion and action to appoint two alternates to the Planning Board. Motion was made to appoint Jean Smart as alternate to the Planning Board. Motion was made by R. Glover, seconded by G. Kilgore. All five voted, three (3) in favor, two (2) opposed. Motion was made to appoint Ron Fitts as alternate to the Planning Board. Motion was made by D. Ivey, seconded by G. Young, all five (5) voted, three (3) in favor, two (2) opposed.

11. Adjournment. Motion to adjourn was made at 7:52 by D. Ivey.

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 | |