

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, April 14, 2008 7:00 p.m.

Location: Paris Town Office Conference Room

Attendees:

First and Last Name	Title
Ernest Fitts	Selectperson - Chairman
David Ivey	Selectperson - Vice Chairman
Raymond Glover	Selectperson
Gerald Kilgore	Selectperson
Glen Young	Selectperson

18. E. Fitts called meeting to order at 7:00pm, welcomed visitors.

19. Pledge of Allegiance led by the Town Manager.

20. Adjustments to the Agenda. Add item 13A.

21. Discussion and action on the minutes of the meeting of March 24, 2008. Motion was made to accept the minutes as written. Motion was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.

22. Discussion and action on Accounts Payable Warrants #84, #88, #89 and Payroll Warrants #83, #85 and #87. Motion to accept was made by R. Glover, seconded by G. Kilgore. All five (5) voted in favor.

23. Manager's Update

Manager's Update, April 14, 2008

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

Tuesday April 15	7 p.m.	Subdivision Ad Hoc Committee
Thursday April 17	7 p.m.	Budget Committee
Tuesday April 22	7 p.m.	Planning Board
Wed April 23	7 p.m.	Policy & Procedure Committee
	6:30 p.m.	Oxford County Municipal Officers Dinner Meeting Greenwood
Thursday April 24	1 p.m.	Veteran's Memorial Committee
Monday April 28	7 p.m.	Selectmen
Thursday May 1	7 p.m.	Public Hearing for Budget Presentation

24. Monthly Reports for committees and departments

25. Press Release from Oxford County Commissioners regarding free prescription discount cards. Handouts with agenda's and in front office

26. 2007 Annual Report from Time Warner, copy sent to Cable TV Committee

27. The Boston Post Cane presentation is scheduled for the May 12 Selectmen's meeting
28. The Budget Committee completed the final review of the budget with department heads on April 10th. The Budget Committee will have a joint meeting with the Selectmen on Thursday April 17. The Budget Committee will take action on their recommendation on the 17th. The Selection will make their recommendation at their next Selectmen's meeting April 28th
29. High Risk Rural Roads Grant update
30. Town Meeting Scheduling Information Recommendations
31. Policy & Procedure Committee Update
32. Pine Street Fire Station Study Committee Recommendations

****Town Manager gave detailed reports on Highway, Police and Admin Depts. staff duties, please listen to tape for full dialogue.**

33. Citizen's Comments, please listen to tape for full dialogue.
34. Discussion and action to appoint election clerks for the June 14, 2008 election, pursuant to Title 21A, §503. Motion to appoint was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
35. Discussion and action to approve the Changeable Sign Ordinance. Motion to approve was made by R. Glover, seconded by G. Kilgore. All five (5) voted in favor.
36. Discussion and action to approve the Budget Committee Ordinance. Motion to approve was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
37. Discussion and action to approve voting on the Planning Board Ordinance by referendum ballot Tuesday, June 10, 2008 or by town meeting article Saturday June 14, 2008. Motion was made to have voting at the Town Meeting by D. Ivey, seconded by G. Kilgore, G. Kilgore rescinded his vote, E. Fitts seconded that rescind. D. Ivey & G. Kilgore withdrew first motion. All five (5) voted in favor. Second motion was made to have voting by referendum ballot, June 10, 2008. Motion was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
38. Discussion and action to approve voting on the Changeable Sign Ordinance by referendum ballot Tuesday June 10, 2008 or by town meeting warrant article Saturday, June 14, 2008. Motion was made to vote by referendum ballot on June 10, 2008 by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
39. Discussion an action to approve voting on the Budget Committee Ordinance by referendum ballot, Tuesday June 10, 2008 or by town meeting warrant article Saturday June 14, 2008. Motion to vote by referendum ballot on June 10, 2008 was made by R. Glover, seconded by G. Kilgore. All five (5) voted in favor.
- 13a. Discussion and action to have the Paris Fire Chief participate in a study committee with the fire chiefs from Norway and Oxford to look at options to combine services and report back to the Selectmen. Motion to allow him to do so was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
40. Discussion and action to approve forming an Ad Hoc Committee to study options for the Pine Street Station. Motion to do so was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.

41. Discussion and action to discuss town meeting dates. Motion was made to hold the town meeting on Saturday, June 14, 2008 by R. Glover, seconded by G. Kilgore. All five (5) voted in favor.
42. Discussion and action to discuss a policy to appoint committee and board members. No motion made.
43. Charles T. Hurd submitted a written request to place an item in the Selectmen's agenda "To discuss, review, and act to diminish the obvious conflict of interest that has been established by placing a self admitted biased individual on the Ad Hoc Committee." No motion made.
44. Adjournment. Motion to adjourn was made by R. Glover, seconded by G. Kilgore. All five (5) voted in favor.

Respectfully submitted:

Sharon Jackson, Town Manager

SRJ/adp

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	