

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, April 28, 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 -Absent
Sharon Jackson, Town Manager

1. Mr. Fitts called the selectmen's meeting to order at 7:00pm.
2. Pledge of Allegiance led by the Town Manager.
3. Adjustments to the agenda. No adjustments
4. Discussion and action on the minutes of April 14, 2008. Motion to accept minutes as made by D. Ivey, seconded by G. Kilgore . All four (4) voted in favor.
5. Discussion and action on Accounts Payable Warrants #92, #93, and Payroll Warrants #90, #91. Motion to accept Warrants was made by R. Glover, seconded by G. Kilgore. All four (4) voted in favor.
6. Manager's Update

Manager's Update, April 28, 2008

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

Thursday	May 1	7 p.m.	Public Hearing for Budget Presentation
Monday	May 5	6:30 p.m.	Recreation
Wednesday	May 7	1 p.m.	Veterans Memorial Committee
	May 7	7 p.m.	Policy & Procedure Committee
Thursday	May 8	6 p.m.	Public Hearings for Changeable Sign Ordinance, Planning Board Ordinance, and Budget Committee Ordinance
Monday	May 12	12 p.m.	Norway Paris Cable TV, Paris Town Office
	May 12	7 p.m.	Selectmen
Tuesday	May 13	7 p.m.	Planning Board
Wednesday	May 14	6-8:30 p.m.	Oxford County Municipal Officers sponsoring workshop "Save our Fire Departments" at Paris Fire Station. <i>(RSVP needed)</i>
	May 14	7 p.m.	ATV Club
Monday	May 26	Memorial Day – Town Offices Closed	
Tuesday	May 27	7 p.m.	Planning Board

- 10 Insurance claim for boiler at Western Avenue Fire Station settled at \$12,875. Total cost to replace \$22,757.86. Town's actual expense from undesignated surplus is \$9,882.86.

- 11 In March the twin boilers at the Western Avenue fire station were inspected by Hartford Steam Boiler Inspection and Insurance Company. That report was sent to the Office of Licensing & Registration in Augusta. After a report was sent by RPH to the licensing board, the town's Boiler Certificate of Operation was approved. This inspection wasn't done when the original boiler was installed, however, now it will be done every year as required.
- 12 The town office boiler was also inspected at the same time. The Boiler Certificate of Operation was approved after an adjustment was made. This boiler only requires a one time state inspection.
- 13 The new boilers at the highway garage have not been scheduled yet.
- 14 Insurance claim for the 40/55 steel frame garage has been settled in accordance with Terms and Conditions of our policy's replacement cost provisions. Actual cash value of \$188,369.63. Depreciation value \$56,171.89 can be claimed up to 180 days if town replaces the structure. We will receive the actual cash value loss, less depreciation, less the \$1,000 deductible for a total sum of \$131,197.74. After the credits we received from the sale of the scrap steel and oil pumped from the oil tank, we have \$741.32 in expenses to be paid as a result of the cleanup. I am looking at several options and for now I am going to put the funds in a designated account where it will earn its own interest.
- 15 I signed and returned the Project Agreement to accept 47 signs from the High Risk Rural Roads Program Grant we received. Copy of list of signs we are receiving. We will be given a map showing where these signs are to be put up. We have 30 days to put them up after receipt.
- 16 Alden Prada was involved in a 3 vehicle accident at the corner of Nichols and Western Avenue on Wednesday April 23. Alden was driving the truck to water down the roads for the street sweeper. He backed into a car directly behind him, backing that car into the van behind the car. There is damage to the car. Norway was called to do the accident report because a town vehicle was involved.
- 17 At the May 12th meeting the town meeting warrant will be ready to approve
- 18 We will also discuss the May 26th Selectmen's meeting falling on Memorial Day. We will discuss optional dates to meet.
- 19 Recommendations from our last meeting with the Hebron Water District will be discussed at the May 12th meeting.

7. Citizens' Comments.

8. Discussion and action to approve the 2008 Emergency Operation Plan for the Town of Paris. Motion was made to accept the plan with a few minor corrections, by R. Glover, seconded by D.Ivey. All four (4) voted in favor.
9. Discussion with Chief Brad Frost regarding information needed to represent the town's position concerning the fire Department regionalization project of manpower and staffing.
10. Discussion with Fire Chief Brad Frost on Fire Permits. Fire permits will now be available from 8:00-10:00 at the Fire Station from Chief Frost, or from 8:00-4:00 at the Police Station from Chief Verrier and Sheila. Permits are available on internet for a \$7.00 fee.
11. Discussion with Fire Chief Brad Frost on Western Avenue Fire Station rentals. Beginning May 1st the Fire Station Room will no longer be rented out to the public. We will honor existing dates.
12. Discussion and action to review appointments to an Ad Hoc Committee to study options for Pine Street Fire Station. We received only one applications, will advertise again. No action taken.
13. Discussion and action to have the town pay the legal cost to represent Selectmen Ernie Fitts and Glen Young who have been named in a lawsuit. Motion was made by D. Ivey to have the town's attorney represent the Fitts/Young lawsuit, seconded by R. Glover. E. Fitts abstained from voting, two (2) voted in favor, one (1) against. Motion failed.
14. Discussion and action on a recommendation made by the Subdivision Ad Hoc Committee to disband. Motion to disband the committee was made by D. Ivey, seconded by E. Fitts. All four (4) voted in favor.
15. Ann Stanley requested an item to discuss the need for an Ethics Policy. A. Stanley presented her views on an Ethics Policy.
16. Discussion and action to approve the proposed FY2008/2009 budget. Motion was made by D. Ivey to have the Town manager present 2 additional budgets based on a mil rate of 13.35 and of 13.19 and have this

information available at the Public Hearing on May 1st, seconded by E. Fitts. All four voted, one (1) voted in favor, three (3) voted against. Motion was made by R. Glover to accept the recommended budget from the Budget Committee, seconded by G. Kilgore. All four (4) voted, three (3) in favor, one (1) against.

Before motion to adjourn was accepted E. Fitts read a statement not seeking re-election, and will donate his final stipend to the Town's budget. Please listen to tape for full statement.

17. Adjournment. Motion to adjourn was made by D. Ivey. All four (4) voted in favor.

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	