

# Town of Paris

## Minutes

### Selectman's Meeting

Date and Time:

*Monday, May 12, 2008*

Location:

*Paris Town Office Conference Room*

Attendees:

First and Last Name – Title
<i>Ernest Fitts - Chairman</i>
<i>David Ivey - Vice Chairman</i>
<i>Raymond Glover</i>
<i>Gerald Kilgore</i>
<i>Glen Young - Absent</i>
<i>Sharon Jackson, Town Manager</i>

### 7pm Public Hearing

**To hear questions and comments for the renewal of a liquor license and special entertainment permit for Buffington and Truman LLC, Four Seasons Function Center and Crazy Eight Billiards, 187 Main Street, South Paris, ME.**

*Hearing opened at 7:00pm and closed at 7:02 pm, no questions or comments*

- 17. E. Fitts opened the meeting at 7:02 pm, welcomed guests.*
- 18. Pledge of Allegiance led by the Town Manager.*
- 19. Presentation of the Boston Post Cane to Helen V. Hawkes. E. Fitts presented Mrs. Hawkes with a plaque and flowers celebrating her 100 years. Mrs. Hawkes will be 101 on May 25<sup>th</sup>.*
- 20. Adjustments to the Agenda. None*
- 21. Discussion and action on the minutes of the meeting of April 28<sup>th</sup> and May 1<sup>st</sup>, 2008. D. Ivey made a motion to accept minutes as written, seconded by E. Fitts. All five (5) voted in favor.*
- 22. Discussion and action on Accounts Payable Warrants #96, #97 and Payroll Warrants #94, #95. R. Glover made a motion to accept Warrants, seconded by G. Kilgore. All five (5) voted in favor.*
- 23. Manager's Update*

### Manager's Update, May 12, 2008

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

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. (RSVP needed)
	May 14 7 p.m.	ATV Club
Wednesday	May 21 7 p.m.	Cemetery Committee

Monday	May 26	Memorial Day – Town Offices Closed	
Tuesday	May 27	7 p.m.	SAD 17 Budget Hearing OHCHS
			7 p.m. Planning Board
Thursday	June 5	7 p.m.	SAD 17 Town Meeting Style Budget Meeting for Voters OHCHS Auditorium
Monday	June 9	7 p.m.	Selectmen
Tuesday	June 10	7 p.m.	Planning Board
			Elections at Fire Station 8 a.m. to 8 p.m.
Saturday	June 14	10 a.m.	Town Meeting, Fire Station

24. Department monthly reports for April; fire, codes, assessing, police, and fire
25. Sample municipal ballot
26. Pole attachment process for US Flags
27. Part time Recreation Director Stacey Tibbetts resigned from her position effective May 7, 2008.
28. The second half of the 2008 property taxes are due Thursday May 15, 2008.
  
29. *Citizens Comments, please listen to tape for full dialogue.*
  
30. *Discussion and action to approve the Liquor License and Special Entertainment Permit for Buffington and Truman LLC, Four Seasons Function Center and Crazy Eight Billiards. D. Ivey made a motion to approve, seconded by R. Glover. All five (5) voted in favor.*
  
31. *Discussion and action to approve the Liquor License for the Mayflower Chinese Restaurant. D. Ivey made a motion to approve, seconded by R. Glover. All five (5) voted in favor.*
  
32. *Discussion and action to review appointments to an Ad Hoc Committee to study options for the Pine Street Fire Station. D. Ivey made a motion to table this item until the June 9th Selectmen's meeting, seconded by R. Glover. All five (5) voted in favor.*
  
33. *Discussion and action to accept a "gift" of land to the town, by the Growth Council, in the form of a tenant-in-common deed in proportion to the town's investment. R. Glover made the motion to accept the offer providing there are no municipal taxes assessed to the town, seconded by D. Ivey. All five (5) voted in favor.*
  
34. *Discussion and action to have the Planning Board review the recommendations received for the subdivision ordinance. Motion was made by R. Glover to refer all recommendations to the Planning Board to review, seconded by D. Ivey. All five (5) voted, two (2) in favor, three (3) against.*
  
35. *Discussion and action to approve the Town Meeting Warrant. D. Ivey made a motion to approve, seconded by R. Glover. All five (5) voted in favor.*
  
36. *Selectmen Fitts requested an agenda item to have an open dialogue with the originators of their February 19, 2008 letter to the Selectmen. Please listen to the tape for the full dialogue.*
  
37. *Discussion and action on recommendations received from Hall's Pond Study Group. R. Glover made a motion to take proposals to a public hearing, then talk to the water*

*district for discussion and do it in a timely matter, so changes can be made before formalizing for adoption, seconded by D. Ivey. All five (5) voted in favor.*

*38. Adjournment. D. Ivey made a motion to adjourn at 9:05pm, seconded by E. Fitts.*

*Respectfully submitted:*

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*Sharon Jackson, Town Manager*

*SJ/ap*

*Approval:*

*Board of Selectpersons, Town of Paris, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_*

<b>Name</b>	<b>Signature</b>
Ernest Fitts, Chairman	
David Ivey, Vice Chairman	
Raymond Glover	
Gerald Kilgore	
Glen Young	