

Town of Paris

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Minutes

Selectperson's Meeting

Date and Time: Monday, May 14, 2007 7:00 p.m.

Location: Paris Town Office Conference Room

Attendees:

First and Last Name	Title
Barbara Payne	Selectperson - Chairman
Gerald Kilgore - Absent	Selectperson - Vice Chairman
Ernest Fitts	Selectperson
Raymond Glover	Selectperson
William Merrill - Absent	Selectperson
Sharon Jackson	Town Manager

1. Mrs. Payne called the selectmen's meeting to order at 7:00pm.
2. The Pledge of Allegiance was led by Town Manager, Sharon Jackson.
3. Adjustments to the agenda: Item #10a, discussion and action to accept a \$5,000 grant from the Stephen King Foundation to purchase equipment for the ladder truck was added to the agenda. Also added was item #10b, discussion and action to accept a donation of a \$5,000 floor cleaning unit that was purchased by the fire association.
4. Mr. Glover made a motion to accept the minutes of the May 7, 2007 meeting as written. Mr. Fitts seconded his motion. Three (3) voted in favor, two (2) abstained.
5. A motion was made by Mr. Merrill to accept A/P warrants #108, #109, #110 and Payroll warrant #107. His motion was seconded by Mr. Kilgore. All five (5) voted in favor.
- 5a. Mrs. Payne recognized Mr. Merrill's time served on the board of Selectmen from 1998-2007. Mr. Merrill was presented with an engraved desk clock.

6. Town Managers Update:

- 26 Counter service will be closed on Tuesday, May 15th and Wednesday, May 16th due to outside training. The Assessor, CEO and Town Manager will still be in the office.
- 27 On Wednesday, May 16th the Grow Smart Town Meeting presented on the Brookings Report will be held at the Norway Town Office meeting room from 6:30-8:00pm.
- 28 The Comprehensive Plan Committee will hold a public hearing at the fire station on Thursday, May 17th at 7pm.
- 29 NPSW will meet on Monday, May 21st at 7pm.
- 30 The Planning Board will meet on Tuesday, May 22nd at 7pm.
- 31 On Wednesday, May 23rd the Municipal Officers dinner meeting will be held in Porter at 6:30pm.
- 32 The town office will be closed on Monday, May 28th in honor of Memorial Day.
- 33 Selectmen will hold a public hearing on the comprehensive plan on Tuesday, May 29th at 7pm at the fire station.
- 34 On Wednesday, May 30th, Selectmen will hold a public hearing on the Subdivision Ordinance at 7pm.
- 35 The Recreation Committee will meet on Monday, June 4th at 7pm.
- 36 On Tuesday, June 5th at 7pm the Conservation Commission will meet.
- 37 Norway/Paris Cable TV committee will meet on Monday, June 11th at 12pm at the Norway Town Office.
- 38 The next Selectmen's meeting will be held on Monday, June 11th at 7pm.
- 39 Voting will be held at the fire station on Tuesday, June 12th from 8am to 8pm.
- 40 The Planning Board will meet on Tuesday, June 12th at 7pm.
- 41 The annual town meeting will be held at the Paris Fire Station on Saturday, June 16 at 10am.
- 42 The new ladder truck came in last week. It can be seen at the fire station.
- 43 The second half of taxes was due last Thursday. We will be mailing courtesy notices on Friday, May 18th to all property owners with tax balances for all years. These notices will be to advise them that 30-day lien notices will be mailed on May 31st to all accounts with 2007 balances. 2007 tax liens will be filed on July 7th. We have approximately \$600,000 still outstanding for 2007 taxes.
- 44 Subdivision Ordinance and Comprehensive Plan brochures were mailed to over 2000 registered voter households last Wednesday. Special thanks to Barbara Payne, Franca Ainsworth, Gladys Foster, Janice Guilford, Martha Flanigan and Annette Martin who helped with the labels.
- 45 Final drafts for the Subdivision Ordinance and Comprehensive Plan are now available at the town office. They are also posted on the Town of Paris website.
- 46 We will begin advertising this week for summer help for the Highway Department. We will be looking for someone who can work 40 hours from now until the end of August. Ads will be in the newspaper, on our web site and on the MMA job site. One of the guys has been out since April 4th on medical leave. He will be returning on May 28th and a second guy will be out for 8-10 weeks beginning June 24th.
- 47 The roadside clean-up that is sponsored by the Oxford County Sheriff's department will be done on May 15th and 16th.
- 48 The Department of Environmental Protection Bureau of Remediation & Waste Management has denied the EPA's request to open the Paris Utility Districts' closed landfills off the Kilgore Rd. for deposit of the lagoon waste from the AC Lawrence site.

49 Absentee ballots are available at the town office. However, the SAD #17 ballot has not been received yet.

50 Mrs. Jackson and Marge will be attending a CDBG Implementation workshop in Augusta on Thursday, May 17th.

51 The town report has been sent to the printers. All but the town meeting warrant and some of the budget detail are ready to print.

7. Citizens Comments: There were no citizen's comments heard.

8. Mr. Glover moved to award the bid to replace the culvert and repair Phillips Road to Everett Excavation. This company was the low bidder. Mr. Kilgore seconded his motion. Four (4) voted in favor with one (1), Mr. Fitts, voting against.

9. A motion was made by Mr. Glover to sign the SAD #17 warrant for the district budget referendum on June 12, 2007. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.

10. Mr. Glover moved to approve the town meeting warrant for June 12 and 16, 2007. Mr. Kilgore seconded his motion and all five (5) voted in favor.

10a. A motion was made by Mr. Merrill to accept a grant in the amount of \$5000 from the Stephen King Foundation to purchase equipment for the new ladder truck. His motion was seconded by Mr. Fitts and all five (5) voted in favor.

10b. Mr. Kilgore moved to accept the donation of a \$5000 floor cleaning unit purchased by the Fire Association. His motion was seconded by Mr. Merrill and all five (5) voted in favor.

11. A motion was made by Mr. Kilgore to enter into executive session pursuant to 1 M.S.R.A. §405(6) (A) for personnel matter to conduct the town manager's annual evaluation. His motion was seconded by Mr. Glover and all five (5) voted in favor.

** Executive session was entered at 7:27pm and exited at 7:48pm. **

12. Mrs. Payne declared the selectmen's meeting adjourned at 7:48pm.