

# Town of Paris

## Minutes

### Selectman's Meeting

**Date and Time:** Monday, June 9, 2008, 7:00pm.

**Location:** Paris Town Office Conference Room

#### Attendees:

First and Last Name – Title
Raymond Glover
Lloyd "Skip" Herrick
David Ivey
Gerald Kilgore
Glen Young
Sharon Jackson, Town Manager

18. E. Fitts called meeting to order, welcomed visitors at 7:00pm.
19. Pledge of Allegiance led by the Town Manager.
20. Adjustments to the agenda. No adjustments.
21. Discussion and action on the minutes of May 29, 2008. Motion was made by D. Ivey to accept minutes as written, seconded by G. Kilgore. All five (5) voted in favor.
22. Discussion and action on Accounts Payable Warrants #104, #106, #107, #108 and Payroll Warrant #105. R. Glover made a motion to accept Warrant, seconded by D. Ivey. All five (5) voted in favor.
23. Motion to go into executive session pursuant to 1 M.S.R.A. §405(6)(E) to consult with legal counsel regarding the Colby Farm Road case. D. Ivey made a motion to go into executive session, seconded by E. Fitts. All five (5) voted in favor. Session was entered at 7:10pm, exited at 7:30pm.
- 24.

### Manager's Update, June 9, 2008

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

Tuesday	June 10	7p.m.	Planning Board
			Elections at Fire Station 8a.m. to 8p.m.
Thursday	June 12	7p.m.	Cemetery Committee
Saturday	June 14	10a.m.	Town Meeting, Fire Station
Monday	June 23	7p.m.	Selectmen

25. MDOT is hoping to have the signs from the Rural Roads Grant ready for us to pick up by the end of the month.
26. The expected completion date for the High Street Road project is September 1<sup>st</sup>.
27. 1500 town reports were mailed June 4<sup>th</sup>.
28. (280) 2008 tax liens were sent by certified mail to property owners and mortgage holders on June 4<sup>th</sup>. At the time the liens were mailed the amount due was \$231,000. We sent courtesy notices after May 15<sup>th</sup> due date to let property owners know the 30-day notice of lien would be sent. The number of liens sent is down from 2006 and 2007.
29. Citizen's Comments. None

30. Discussion and action to act on the Colby Farm Road Case. D. Ivey made a motion to seek to have an extension of time in which to file an appeal, that we purchase a copy of the courts ruling and then make a decision as to whether or not to pursue an appeal. Seconded by R. Glover. All five (5) voted in favor.
31. Discussion and action to accept a donation of \$1,850 from the Paris Firemen’s Relief Association to purchase a Panasonic FC52 Toughbook laptop computer. Motion to accept the donation was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.
32. Discussion and action to recommend a nomination to the Legislative Policy Committee. No action taken.
33. Discussion and action to approve a street named of “Wrong Way”. D. Ivey made a motion to refer back to the person making the request, as name is not acceptable. Seconded by R. Glover. All five (5) voted in favor.
34. Discussion and action to approve a street name of Stony Brook Drive. Motion to approve was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
35. Discussion and action to accept the resignation of Fred Devereux from the Conservation Commission. Motion to accept was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
36. Discussion and action to accept the resignation of Janet Devereux from the Conservation Commission. Motion to accept was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
37. Selectmen Fitts asked to have discussion and action to have the town pay the legal fees for Selectmen Fitts and Young for the Moorehead lawsuit. D. Ivey made a motion to discuss, no second.
38. On request of Selectmen Ivey, motion to go into executive session pursuant to 1 M.S.R.A. §(405)(6)(A) to discuss censure of Selectman Kilgore. E. Fitts made a motion to table, seconded by D. Ivey. All five (5) voted in favor.
39. Adjournment. D. Ivey made a motion to adjourn at 7:55pm, seconded by R. Glover.

Respectfully submitted:

\_\_\_\_\_  
Sharon Jackson, Town Manager

SJ/ap

Approval;

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

<b>Name</b>	<b>Signature</b>
Raymond Glover	
Lloyd “Skip” Herrick	
David Ivey	
Gerald Kilgore	
Glen Young	