

Town of Paris

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Minutes

Selectperson's Meeting

Date and Time: Monday, June 11, 2007 7:00 p.m.

Location: Paris Town Office Conference Room

Attendees:

First and Last Name	Title
Barbara Payne	Selectperson - Chairman
Gerald Kilgore	Selectperson - Vice Chairman
Ernest Fitts	Selectperson
Raymond Glover	Selectperson
William Merrill	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: Items number 13A and 13B were added to the agenda.
4. Mr. Merrill made a motion to accept the minutes of the May 14, 2007 meeting as written. Mr. Glover seconded his motion. Four (4) voted in favor, one (1) abstained.
5. A motion was made by Mr. Fitts to accept A/P warrants #112, #114, #117, #118, #119 and Payroll warrants #111, #113, #115, #116. His motion was seconded by Mr. Kilgore. All five (5) voted in favor.
6. Town Managers Update:
 15. Voting will be held at the fire station on Tuesday, June 12th from 8am to 8pm.
 16. On Tuesday, June 12th the Planning Board will meet at the Town Office at 7pm.
 17. The X-tra Mile ATV club will meet at the Town Office on Wednesday, June 13th at 7pm.
 18. On Thursday, June 14th the Cemetery Committee will meet at the Town Office at 7pm.
 19. The annual town meeting will be held on Saturday, June 16th at 10am at the fire station.

20. NPSW will meet at the Town Office on Monday, June 18th at 7pm.
 21. There will be a public hearing on CDBG, a special town meeting and the selectmen's meeting on Monday, June 25th at 7pm.
 22. The Planning Board will meet on Tuesday, June 26th at 7pm.
 23. Mrs. Jackson introduced Stacey Tibbetts who has been hired as the new part-time Parks & Recreation Director.
 24. The monthly reports for the Fire Department, Police Department and Highway Department were given.
 25. A thank-you was given to Barry Cash, Paris resident, who donated the flowers that have been planted at the town office. Barry also donated the flowers last year.
 26. 30-day lien notices for unpaid 2007 taxes were mailed May 31st. Liens will be applied on July 6th for 2007 tax accounts with unpaid balances.
 27. The town auditors were here on Monday, June 11th to begin preliminary work for the 2007 fiscal year audit. They will be back on July 23rd to conduct the audit.
 28. An update on the Superior Court Appeals hearing was given.
 29. An update on the Phillips Road project was given.
 30. The 1981 ladder truck was sold on E-bay for \$3,264.
 31. Tausha McAllister resigned on May 22nd. She had been here for 5 months. We will begin interviews this week. We received 78 resumes.
 32. Town reports were mailed on Tuesday, June 5th.
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7. A motion was made by Mr. Glover to appoint Ernest Swanson as a full member of the Appeals Board for a term of 5 years. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
 8. Citizens Comments: Many comments regarding election signs were heard. FMI: please refer to the recorded meeting.
 9. A motion to enter executive session pursuant to 1 M.R.S.A. § 405(6) (A) for a personnel matter was made by Mr. Glover and seconded by Mr. Merrill. All five (5) voted in favor.

** Executive session was entered at 8:02pm and exited at 8:55pm. **
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- 9A. A motion to appoint Kevin McGillicuddy as Tax Assessor for a period of 6 months (August 1, 2007 – January 31, 2008) was made by Mr. Glover and seconded by Mr. Merrill. All five (5) voted in favor.
 10. Mr. Merrill made a motion to sign the agreement between the Town of Paris and Teamsters Local 340 for the Paris Police Department. His motion was seconded by Mr. Fitts and all five (5) voted in favor.
 11. A motion was made by Mr. Glover to sign the Special Town Meeting warrant for June 25, 2007. His motion was seconded by Mr. Merrill and all five (5) voted in favor.
 12. Mr. Kilgore made a motion to adopt the policy statements required for the CDBG Public Infrastructure PUD Grant. His motion was seconded by Mr. Merrill and all five (5) voted in favor.

13. A motion was made by Mr. Glover to pass over the request for a donation to Oxford Hills Project Graduation as it it's a non-budgeted item. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
- 13A. Mr. Merrill made a motion to approve a Quit Claim Deed to Linda Fields for Map R13, Lot 2 located at 4 King Hill Road. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
- 13B. A motion was made by Mr. Merrill to re-appoint Sharon Jackson and Raymond Glover to AVCOG's general assembly from March 2007 to April 33. His motion was seconded by Mr. Kilgore and four (4) voted in favor, one (1) abstained.
34. Mrs. Payne declared the selectmen's meeting adjourned at 9:00pm.

Respectfully submitted:

Sharon Jackson, Town Manager

SJ/lv

Approval;

Board of Selectpersons, Town of Paris, this _____ day of _____, _____

Name	Signature
Gerald Kilgore, Vice Chairperson	
Raymond Glover	
Ernest Fitts	
Glen Young	
David Ivey	