

# Town of Paris

## Minutes

### Selectmen's Meeting

**Date and Time:** Monday, June 23, 2008, 7:00pm.

**Location:** Paris Town Office Conference Room

#### Attendees:

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

20. D. Ivey called meeting to order, welcomed visitors at 7:00pm.
21. Pledge of Allegiance led by the Town Manager.
22. Adjustments to the agenda. Add 19A – Executive Session
23. Discussion and action on the minutes of June 9, 2008. Motion was made by G. Kilgore to accept minutes as written, seconded by R. Glover. All five (5) voted in favor.
24. Discussion and action on Accounts Payable Warrants #112, #113, #114, and Payroll Warrants #109, 110, 111. R. Glover made a motion to accept Warrants, seconded by G. Kilgore. All five (5) voted in favor.
- 25.

### Manager's Update, June 23, 2008

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

Tuesday	June 24	7 p.m.	Planning Board
Thursday	June 26	7 p.m.	Cemetery Committee
Wednesday	July 2	7 p.m.	Policy & Procedure Committee
Friday	July 4		Offices Closed
Monday	July 7	6:30 p.m.	Recreation Committee
Tuesday	July 8	7 p.m.	Planning Board
Wednesday	July 9	7 p.m.	ATV Club Meeting

26. High Street road construction update: scheduled completion date for drainage by June 20; gravel surface on main line by July 4; base pavement by July 11; sidewalk gravel and ditches by August 1; final surface and sidewalk by August 30. A 1000 gallon water truck was hired to patrol constantly and they have been using a loader to dress up the travel way.
27. Notice of the Training for elected officials on Maine's Freedom of Access Law attached and a news release from the Right to Know Advisor Committee on the required training. For this board, the training must be complete by November 1, 2008. MMA will provide 2 training sessions at their convention in October. One on the 8<sup>th</sup> and one on the 9<sup>th</sup>. You can also do the training on line. I contacted MMA to find out if they are planning a night training to accommodate those who cannot attend day training. I also asked what happens on November 1 if the training

had not been completed. The law as written doesn't address that.

28. The office staff will be hosting a "Retirement Farewell" for Betty Larson in the meeting room from 2-4 on Friday June 27 for anyone wanting to stop in to see Betty. Her last working day will be Monday June 30.
29. Citizens Comments. None
30. Discussion and action to act on the "Halls Pond Protection" draft ordinance. R. Glover made a motion to schedule a public hearing, seconded by L. Herrick. All five (5) voted in favor.
31. Discussion and action to act on making changes to the placement of the American Flags on the utility poles. No action needed.
32. Discussion and action to approve a street name of "Williams Way". G. Kilgore made a motion to approve, seconded by R. Glover. All five (5) voted in favor.
33. Discussion and action to appoint Anne Pastore as the Motor Vehicle Municipal Agent for Paris. R. Glover made a motion that we do so, seconded by L. Herrick. All five (5) voted in favor.
34. Discussion and action to appoint Anne Pastore as the Inland Fisheries and Wildlife Municipal Agent for Paris. R. Glover made a motion to do so, seconded by L. Herrick. All five (5) voted in favor.
35. Discussion and action to approve the policy on the Treasurer's Disbursement Warrants for Employee Wages and Benefits. Motion to approve was made by G. Kilgore, seconded by R. Glover. All five (5) voted in favor.
36. Discussion and action to pay the legal fees to represent Selectmen Glen Young and former Selectman Ernie Fitts in the pending lawsuit filed by Robert Moorehead. (Legal council recommends bypass).
37. Discussion and action to have the Town Manager send a memo to the Policy & Procedures Committee to draft a Code of Ethics Policy for the Selectman to review. G. Kilgore made a motion to do so, seconded by L. Herrick. All five (5) voted, 4 in favor, 1 against.
38. Discussion and action to appoint Sharon Jackson and Raymond Glover to be the representatives to AVCOG's General Assembly. G. Kilgore made a motion to appoint Sharon Jackson and Ray Glover, seconded by D. Ivey. All five (5) voted in favor.
39. Discussion and action to make changes to the town office hours for the public and office staff. G. Kilgore made a motion to do so, seconded by D. Ivey. All five (5) voted in favor.
40. Discussion and action to elect the Chairman of the Selectmen for the ensuing year. Motion was made for R. Glover by G. Kilgore, seconded by L. Herrick. All five (5) voted in favor.
41. Discussion and action to elect the Vice Chair of the Selectmen for the ensuing year. Motion was made for Skip Herrick by G. Kilgore, seconded by R. Glover. All five (5) voted in favor
- 19a. Motion to enter Executive Session pursuant to 1 M.S.R.A. § 405 (6)(A) to discuss a personnel matter. Executive Session was entered at 7:38pm, exited at 7:53pm.
42. Adjournment. R. Glover made a motion to adjourn, seconded by L. Herrick. All five (5) voted in favor.

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	