

# Town of Paris

## Minutes

### Selectman's Meeting

**Date and Time:** Monday, July 14, 2008, 7:00pm.  
**Location:** Paris Town Office Conference Room

#### Attendees:

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

#### Public Hearing – 7 p.m.

**Smilin Moose Publyk House and Tavern, 10 Market Square, Daniel and Kathleen DeLuca. To hear questions and comments on renewal application for the sale of malt, spirituous vinous liquor to be consumed on the premises and renewal application for a Special Entertainment Permit. Hearing opened at 7:00pm, closed at 7:02pm**

46. Chairman Glover called meeting to order. Welcomed Visitors.
47. Pledge of Allegiance led by the Town Manager.
48. Adjustments to the Agenda: Add item #'s 3a,3b,3c,3d, skip Agenda Item #16 – reappointment of Bruce Hanson to the NPSW Committee, add Accounts Payable Warrant #118 to Item #5.
  - 3a. Item #8 Discussion and action to approve the applications by Daniel and Kathleen DeLuca for the sale of malt, spirituous vinous liquor to be consumed on the premises and renewal application for a Special Entertainment Permit for Smilin' Moose Publyk House and Tavern. Motion to approve was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
  - 3b. Election for Fire Chief and 1<sup>st</sup> and 2<sup>nd</sup> Assistant Chief.(formerly Agenda Item #9) Nomination was made for Brad Frost for Fire Chief. Motion was made and seconded that nominations cease. All voted in favor of nominations ceasing. All voted in favor of electing Brad Frost as Fire Chief for a term of two years. Nomination was made and seconded for Willie Buffington for 1<sup>st</sup> Assistant Fire Chief. Motion was made and seconded that nominations cease. All voted in favor of ceasing nominations. All voted in favor of Willie Buffington as 1<sup>st</sup> Assistant Fire Chief. Nomination was made and seconded for Charles Larson for 2<sup>nd</sup> Assistant Fire Chief, nomination was made and seconded for Jon Longley for 2<sup>nd</sup> Assistant Fire Chief. Motion was made and seconded that nominations cease. All voted in favor of ceasing nominations. Secret ballot election was held, results were 9 votes for Jon Longley, 4 votes for Charles Larson, 1 abstained. Jon Longley was elected 2<sup>nd</sup> Assistant Fire Chief.
  - 3c. Discussion and action for the Board to appoint Fire Chief, 1<sup>st</sup> and 2<sup>nd</sup> Assistant Chief. (formerly Agenda Item #10). Motion was made by D. Ivey to appoint Brad Frost Fire Chief for a term of two years, seconded by L. Herrick. All four (4) voted in favor. Motion was made by G. Kilgore to appoint Willie Buffington as 1<sup>st</sup> Assistant Fire Chief, seconded by L. Herrick. All four (4) voted in favor. Motion was made by L. Herrick to appoint Jon Longley as 2<sup>nd</sup> Assistant Chief, seconded by G. Kilgore. All four (4) voted three (3) in favor one (1) opposed.
  - 3d. Action to go into executive session pursuant to 1 M.S.R.A. Section 405(6)(A) to discuss a personnel issue with Attorney Geoff Hole. Session entered at 7:17pm, exited at 7:35pm.

49. Discussion and action on the minutes of the meeting of June 23, 2008. Motion was made to accept minutes as written by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
50. Discussion and action on Accounts Payable Warrants #116, #117, #118, #3, #4, #5, and Payroll #115, #1, #2. Motion to pay Warrants was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
51. Managers Update

**Manager's Update, July 14, 2008**

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

Wednesday	July 16	10 am	Veteran's Committee
Sunday	July 20	2 pm	Veteran's Monument Dedication Ceremony
Monday	July 21	7 pm	NPSW Committee
Tuesday	July 22	7pm	Planning Board
Monday	July 28	7 pm	Public Hearing Paris Utility District CDBG
		7 pm	Selectmen
Monday	August 4	6:30 pm	Recreation Committee
Wednesday	August 6	7 pm	Policy & Procedure Committee
Monday	August 11	7 pm	Selectmen

52. Paris, Norway, and Oxford fire departments have applied for a \$100,000 equipment/technology non matching grant (Oxford Hills Regional Public Safety Interoperable Communications PSIC) on behalf of the three departments.
53. Memo from Margaret Cedroni, Norway/Paris Solid Waste. Results of Feed Day on June 21.
54. Memo from Anne Pastore and letter from Mark Eastman. SAD 17 will be having a referendum vote on 9/9 in each town. This vote is needed for SAD 17 to receive \$1,000,000 from the Department of Education's Revolving Renovation Funds. These funds can be used for facilities upgrades at 7 elementary schools, the middle and high school. The project will be paid for with bond issues, 59% will be paid by the state and the remaining will be repaid by SAD 17 over 5 years with interest. Voting will be at the Paris Fire Station from 8 to 8.
55. Memo from County Commissioners. Annual Law Enforcement Review Meeting will be held Tuesday July 15<sup>th</sup> at noon in the Oxford County Commissioners office.
56. Department Head Monthly Reports.
57. Codes office received an inquiry letter from a law firm questioning lots created without subdivision approval on the Bumptown Road dating back to 2003. A "letter of no action" was issued by Claude after reviewing that the lot in question had been part of an unapproved subdivision initially but that a subsequent subdivision approval had abated the problem. The subsequent subdivision then became the problem because the approved plan was not recorded at the Registry.
58. Eleven "Courtesy Notices" sent by the Codes office since January 1. Breakdown: 7 construction projects started without building permits; 2 dangerous structure notices; 1 building safety notice; 1 auto graveyard notice.
59. The Assessor has been reviewing lots that have been combined that don't meet the requirements for combining lots. Property owners of combined lots that don't meet the standards will be receiving letters explaining the reason their lots have been separated.
60. In the past week I had the highway crew remove 7 flags and poles that have fallen, bent, or unhooked from the poles.

The Veteran's Memorial Committee will be having a dedication ceremony Sunday July 20 at 2 pm in Moore Park. There are 3 monuments set. The flag pole is being put in and we are currently working on getting power for the ground light that will light the pole. There will be no expense to the town for the flag pole or lighting.

61. Citizens Comments. Listen to tape for full dialogue.
62. Discussion and action to appoint Aranka Matolesy to the Norway/Paris Cable TV Committee from 2008-2011. Motion was made to appoint by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
63. Discussion and action to appoint Anne Stanley to the Policy and Procedures Committee from 2008-2011. Motion was made to appoint by L. Herrick, seconded by G. Kilgore. All four (4) voted, (3) three in favor, one (1) opposed.
64. Discussion and action to appoint Anne Pastore as Registrar of Voters from July 2008 to January 2009. Motion was made to appoint by G. Kilgore, seconded by D. Ivey. All four (4) voted n favor.

65. Discussion and action to reappoint Charles T. Hurd to the Budget Committee for a 3 year term 2008-2011. Motion was made to reappoint by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
66. Discussion and action to reappoint Vic Hodgkins to the Budget Committee for a 3 year term 2008-2011. Motion was made to reappoint by L. Herrick, seconded by D. Ivey. All four (4) voted in favor.
67. Discussion and action to reappoint Joe Bracy to the Norway Paris Solid Waste Directors for a 2 year term 2008-2010. Motion to reappoint was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
68. Discussion and action to reappoint Armond Sonny Norton to the Oxford County Regional Solid Waste for a 3 year term 2008-2011. Motion to reappoint was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
69. Discussion and action to reappoint Donald F. Allen to the Cemetery Committee for a 3 year term 2008-2011. Motion to reappoint was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
70. Discussion and action to reappoint Rebecca L. Barlow to the Cemetery Committee for a 3 year term 2008-2011. Motion to reappoint was made by L. Herrick, seconded by G. Kilgore. All four (4) voted in favor.
71. Discussion and action to reappoint John Nicholson to the Policy & Procedure Committee for a 3 year term 2008-2011. Motion to reappoint was made by G. Kilgore, seconded by L. Herrick. All four (4) voted in favor.
72. Discussion and action to reappoint Robert Moorehead to the Policy & Procedure Committee for a 3 year term 2008-2011. Motion to reappoint was made by L. Herrick, seconded by G. Kilgore. All four (4) voted, three (3) in favor, one (1) opposed.
73. Discussion and action to reappoint Andrew Wickson to the Parks & Recreation Committee for a 3 year term 2008-2011. Motion to reappoint was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
74. Discussion and action to reappoint Robert Kirchherr to the Planning Board for a 5 year term 2008-2013. Motion to reappoint was made by G. Kilgore, seconded by D. Ivey. All four (4) voted in favor.
75. Discussion and action to reappoint Ronald Fitts to the Planning Board (Alt.) for a 5 year term 2008-2013. Motion to reappoint was made by D. Ivey, no second. Motion failed, Ron Fitts was not reappointed to the Planning Board.
76. Discussion and action to reappoint Barbara Payne to the Social Service Committee for a 1 year term 2008-2009. Motion to reappoint was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
77. Discussion and action to reappoint Debra Decato to the Social Service Committee for a 1 year term 2008-2009. Motion to reappoint was made by G. Kilgore, seconded by D. Ivey. All four (4) voted in favor.
78. Discussion and action to reappoint Heidi Ricci to the Social Service Committee for a 1 year term 2008-2009. Motion to reappoint was made by G. Kilgore, seconded by L. Herrick. All four (4) voted in favor.
79. Discussion and action to reappoint Lisa Gallant to the Social Service Committee for a 1 year term 2008-2009. Motion to reappoint was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
80. Discussion and action to reappoint Raymond Glover to AVCOG General Assembly for a 1 year term 2008-2009. Motion to reappoint was made by L. Herrick, seconded by D. Ivey. Three (3) voted in favor, one (1) abstained.
81. Discussion and action to reappoint Dana Chandler as a Sexton for a 1 year term 2008-2009. Motion to reappoint was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
82. Discussion and action to reappoint Lloyd Decato as a Sexton for a 1 year term 2008-2009. Motion to reappoint was made by L. Herrick, seconded by D. Ivey. All four (4) voted in favor.
83. Discussion and action to reappoint Mark Weston as a Sexton for a 1 year term 2008-2009. Motion to reappoint was

made by G. Kilgore, seconded by L. Herrick. All four (4) voted in favor.

84. Discussion and action to reappoint Robert Larrabee to Animal Control Officer & Constable for a 1 year term 2008-2009. Motion to reappoint was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
85. Discussion and action to reappoint Thomas Verrill to Sealer of Weights & Measures for a 1 year term 2008-2009. Motion to reappoint was made by G. Kilgore, seconded by D. Ivey. All four (4) voted in favor.
86. Discussion and action to reappoint Jeffrey Meserve to Tree Warden for a 1 year term 2008-2009. Motion to reappoint was made by G. Kilgore, seconded by D. Ivey. All four (4) voted in favor.
87. Discussion and action to reappoint Sheila Giroux to General Assistance Administrator for a 1 year term 2008-2009. Motion to reappoint was made by G. Kilgore, seconded by D. Ivey. All four (4) voted in favor.
88. Discussion and action to reappoint Claude Rounds to Code Enforcement Officer, Building & Plumbing Inspector for a 1 year term 2008-2009. Motion to reappoint was made by L. Herrick, seconded by G. Kilgore. All four (4) voted in favor.
89. Discussion and action to appoint John Brushwein to Alternate Code Enforcement Officer, Building & Plumbing Inspector for a 1 year term 2008-2009. Motion to appoint was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
90. Discussion and action to reappoint John Brushwein to Assessor for a 1 year term 2008-2009. Motion to reappoint was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.
91. Discussion and action to reappoint Anne Pastore to Town Clerk, Asst. Tax Collector, Asst. Treasurer for a 1 year term 2008-2009. Motion to reappoint was made by G. Kilgore, seconded by L. Herrick. All four (4) voted in favor.
92. Discussion and action to reappoint Elizabeth Knox to Dep. Town Clerk, Dep. Registrar, Dep. Tax Collector for a 1 year term 2008-2009. Motion to reappoint was made by D. Ivey, seconded by L. Herrick. All four (4) voted n favor.
93. Discussion and action to reappoint Marjorie Risica to Asst. Town Clerk, Asst. Registrar, Dep. Treasurer, Asst. Tax Collector for a 1 year term 2008-2009. Motion to reappoint was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
94. Discussion and action to reappoint Suzanne Sawyer to Dep. Town Clerk, Dep. Registrar, Dep. Tax Collector for a 1 year term 2008-2009. Motion to reappoint was made by G. Kilgore, seconded by L. Herrick. All four (4) voted in favor.
95. Discussion and action to vote for two candidates to the MMA Legislative Policy Committee. Motion to select Russ Newcomb (Norway) by D. Ivey, seconded by L. Herrick, motion to select Lenny Adler (Otisfield) by L. Herrick, seconded by D. Ivey. All four (4) voted in favor.
96. Discussion and action to vote for one Vice President for a 1 year term to the MMA Officers & Executive Committee and three Directors for 3 year terms. Motion to accept ballot presented was made by G. Kilgore, seconded by D. Ivey. All four (4) voted in favor.
97. Discussion and action which selectmen will be representing Paris at the annual Oxford County Budget Committee Caucus on Wednesday, August 27<sup>th</sup> at 6 p.m. at the County Commissioners' office. D. Ivey, L. Herrick, R. Glover, G. Kilgore will attend. Selectman Young will be notified about caucus.
98. Discussion and action to accept Criminal Forfeiture Funds in the amount of \$1,630 for Case #CR-08-227 to be divided by Paris and Oxford Police. Motion to do so was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.

99. Discussion and action on the property located at 27 Market Square. Motion for the Town of Paris, after due notice to the owner, the building be demolished and razed by the town. No second, motion failed. G. Kilgore stated he would like to table this item and get Ralph some help on his building. D. Ivey asked about insurance on building. Item tabled until meeting of July 28<sup>th</sup>. All four (4) voted in favor.

100. Adjournment. Motion to adjourn was made by D. Ivey @ 8:38pm.

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>
Raymond Glover	
Lloyd "Skip" Herrick	
David Ivey	
Gerald Kilgore	
Glen Young	