

# Town of Paris

## Minutes

### Selectman's Meeting

**Date and Time:** Monday, July 28, 2008, 7:00pm.  
**Location:** Paris Town Office Conference Room

#### Attendees:

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

#### **Public Hearing – 7pm**

**To hear questions and comments on the progress of the Wastewater Treatment Facility Upgrade Phase 1 CDBG Grant. Hearing was opened by R. Glover at 7pm, adjourned at 7:08pm.**

13. Meeting was opened by Ray Glover, welcomed visitors.
14. Pledge of Allegiance led by the Town Manager.
15. Adjustments to the agenda. None.
16. Discussion and action on the minutes of the meeting of July 14, 2008. Motion to accept minutes was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor. G. Young did not vote as he was not at meeting of July 14<sup>th</sup>.
17. Discussion and action on Accounts Payable Warrants #119, #7, #8, #10, and Payroll #6, #9. Motion to pay warrants was made by D. Ivey, seconded by L. Herrick. All five (5) voted in favor.
18. Manager's Update.

#### Manager's Update, July 28, 2008

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

Monday	August 4	6:30 pm	Recreation Committee
Wednesday	August 6	7 pm	Policy & Procedure Committee
Monday	August 11	7 pm	Selectmen
Tuesday	August 12	7 pm	Planning Board
Wednesday	August 20	6:30 pm	Public Hearing – Halls Pond Protection Ordinance
Monday	August 25	7 pm	Selectmen
Tuesday	August 26	7 pm	Planning Board

19. Anne set up binders with updated committee lists for each selectman. You will receive updates as changes occur.
20. The National Incident Management System (NIMS) IS-700 training that was scheduled for 7/24 will be rescheduled sometime in mid August. Skip, David, and Glen will need to complete this training. I'll let you know when I know the date.
21. Work on the Municipal Parking lot will start July 31 with an estimated completion date of August 8. On July

- 31 excavation and 6” of gravel base will be done to the corner section where we torn down the house. The week of August 4<sup>th</sup>, 1-1/4” and 2” of hot bituminous paving will be applied to the entire parking lot. The American Legion has given permission for the workers of the library, town office, and police station to park in their parking lot. There will be no parking in the municipal parking lot for the week of August 4. I notified Community Concepts they will need backup parking for that week. We will have ads in the paper. This was part of our bid package last year.
22. Frank and I met with Tom Dubois, Main-Land Development and Mike Noble, Schiavi Home Development. They submitted a pre-application to the planning board for a 14 unit condominium complex . We reviewed the preliminary plan for a grade change to Mt. Mica Road. I sent the plans to Rob Prue, Pine Tree Engineering who will meet with Frank and I to review what is being proposed. I will follow-up after the meeting.
  23. The auditors were here two days last week and will return for 3 more days this week.
  24. Citizen’s Comments. Discussion on Main Street flags. Motion was made by D. Ivey to replace the flags when they come down, seconded by L. Herrick. Flags that have fallen on the ground will be given to the American Legion to destroy. All five (5) voted in favor. E. Fitts will continue to be liason between town and residents to address and fix flag issues.
  25. Discussion and action to appoint Alfred Atkinson to the Norway Paris Solid Waste Committee. Motion to appoint was made by D. Ivey, seconded by L. Herrick. All five (5) voted in favor.
  26. Discussion and action to sign the referendum warrant and notice of election to call school administrative district referendum. Motion was made by D. Ivey to sign warrant, seconded by G. Kilgore. All five (5) voted in favor.
  27. Discussion on road and sidewalk construction bids and schedule.
  28. Discussion and action on revised Determination of Presumption of Abandonment. Motion to accept revised Determination was made by D. Ivey, seconded by L. Herrick. All five (5) voted, three (3) in favor, two (2) against. Motion passes
  29. Discussion and action on the property located at 27 Market Square. Motion was made by D. Ivey to continue improving property, seconded by L. Herrick. Motion was amended by D.Ivey to secure building and stay within building permit parameters. All five (5) voted in favor.
  30. Adjournment. Motion to adjourn was made by D. Ivey, seconded by R. Glover at 9:25pm.

Respectfully submitted:

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

SJ/ap

Approval;

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

Name	Signature
Raymond Glover	
Lloyd “Skip” Herrick	
David Ivey	
Gerald Kilgore	
Glen Young	