

Town of Paris

Minutes

Selectman's Meeting

Date and Time: Monday, August 11, 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 - Absent |
| Sharon Jackson, Town Manager |

10. Selectmen's meeting was called to order by R. Glover.
11. Pledge of Allegiance led by the Town Manager.
12. Adjustments to the Agenda. 7A, 7B, 7C added.
13. Discussion and action on the minutes of the meeting of July 28, 2008. Motion to accept minutes as written was made by G. Kilgore, seconded by D. Ivey. All four (4) voted in favor.
14. Discussion and action on Accounts Payable Warrants #120, #12, #14, and Payroll #11, #13. Motion to pay warrants was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.
15. Managers Update

Manager's Update, August 11, 2008

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

| | | | |
|-----------|-------------|-----------|---|
| Tuesday | August 12 | 6 pm | Planning Board- Site Walk 14 Unit Condo Complex Map U-20 Lot 11, Mt. Mica Road |
| | | 7 pm | Planning Board Meeting |
| Wednesday | August 13 | 7 pm | ATV Club |
| Monday | August 18 | 7 pm | NPSW |
| 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 – Town Office |
| | | 5:30-8:30 | NIMS IS-700 Training at Paris Fire Station |
| Monday | September 1 | | Legal Holiday – Offices Closed |
| Wednesday | September 3 | 7 pm | Policy & Procedure Meeting |

16. July monthly reports and committee minutes included in packet
17. The parking lot paving is complete. We will be scheduling the striping in a few weeks
18. Information in your packet from Town Manager Michael Chamings. He will conduct a free two hour training in September for the Maine's Freedom of Access laws. Let me know if you are interested. Date has not been determined.
19. Citizen's Comments – Franca Ainsworth commented on the road work, the rocks were washing down into her

driveway. Please listen to tape for full dialogue.

7A. Discussion and action to accept Alfred Atkinson's resignation to the Planning Board. Motion to accept was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.

7B. Discussion and action to appoint Jean Smart to the Planning Board as a full member to fill the remainder of Al Atkinson's term to July 31, 2012. Motion to appoint was made by G. Kilgore, seconded by L. Herrick. All four (4) voted, three (3) in favor, one (1) opposed.

7C. Discussion and action to appoint Richard McAlister to the Planning Board as an alternate member until July 31, 2013. Motion to appoint was made by L. Herrick, seconded by D. Ivey. All four (4) voted in favor.

20. Discussion and action on road construction bids. Motion to award road bid to Pratt & Sons was made by D. Ivey, seconded by G. Kilgore. All four (4) Voted in favor. Motion to award paving of the sidewalks to Pratt & Sons was made by D. Ivey, seconded by G. Kilgore. All four (4) voted in favor.

21. Discussion and action on the Colby Farm Road appeal. Motion to appeal was made by D. Ivey, seconded by L. Herrick. All four (4) voted in favor.

22. Adjournment. Motion to adjourn was made by D. Ivey, seconded by L. Herrick. Adjournment was made at 8:21pm.

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 | |