

# Town of Paris

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## Minutes

### Selectperson's Meeting

**Date and Time:** Monday, August 13, 2007 7:00 p.m.

**Location:** Paris Town Office Conference Room

### Attendees:

First and Last Name	Title
Ernest Fitts	Selectperson - Chairman
David Ivey	Selectperson - Vice Chairman
Raymond Glover	Selectperson
Gerald Kilgore	Selectperson
Glen Young	Selectperson
Sharon Jackson	Town Manager

### 5:30 p.m.

Amy Jean Lussier, Project Coordinator for the EPA provided the Selectmen with an update during a site walk of the A.C. Lawrence property on the work that has been done since August 2006. This site walk started at 5:30 p.m. at the A.C. Lawrence site.

### Public Hearing – 7pm

Mr. Fitts called the public hearing to order at 7pm. This was held to hear comments and act on an application by the Smilin' Moose Publyk House and Tavern, 10 Market Square, South Paris by Daniel and Kathleen DeLuca for malt, spirituous and vinous liquor to be consumed on the premises and for a special entertainment permit. No problems were reported and Mr. Fitts closed the public hearing at 7:03pm.

1. Mr. Fitts called the selectmen's meeting to order at 7:03pm.
2. The Pledge of Allegiance was led by Town Manager, Sharon Jackson.
3. Adjustments to the agenda: There were no adjustments to the agenda. Mr. Fitts introduced Carol West to the Board. Carol was appointed to the Recreation Committee at the last meeting, but was not able to attend.

4. Mr. Ivey made a motion to amend the minutes of the July 23<sup>rd</sup> meeting to show that Glen Young, not David Ivey, abstained on item #18. Mr. Kilgore seconded his motion. All five (5) voted in favor.
5. A motion was made by Mr. Kilgore to accept A/P warrants #9, #10, #12 and Payroll warrants #7, #8 and #11. His motion was seconded by Mr. Ivey and all five (5) voted in favor.
6. Town Managers Update:
  - 15 The Planning Board will meet on Tuesday, August 14<sup>th</sup> at 7pm.
  - 16 On Thursday, August 16<sup>th</sup>, there will be a meeting of EMA Coordinators in West Paris at 10am.
  - 17 NPSW will meet on Monday, August 20<sup>th</sup> at 7pm.
  - 18 The next Selectmen's meeting will be held on Monday, August 27<sup>th</sup> at 7pm.
  - 19 The Planning Board will meet on Tuesday, August 28<sup>th</sup> at 7pm.
  - 20 The CEO reports for June and July were given.
  - 21 Recreation, Fire, Police and Highway reports for July were given.
  - 22 The 1999 Police Cruiser has been listed for sale by sealed bids. Bids will close on August 27<sup>th</sup> and will be opened at the selectmen's meeting that night.
  - 23 Selectmen were given a copy of the Elected Official Workshop registration form for the September 26 workshop which will be at the Paris Fire Station from 4:30 to 8:30pm. Registration for all Selectmen and Mrs. Jackson have been sent in.
  - 24 Notification has been received from the State Planning Office that they have received our approved Comprehensive Plan. They will send written findings no later than October 2, 2007.
  - 25 An update was given on the work to be done on the railroad tracks in front of Ripley and Fletcher.
  - 26 An update was given on the High Street reconstruction project with MDOT.
  - 27 An update on the pot holes surrounding man holes on Main St. was given.
  - 28 An update on the shared Emergency Management Coordinator was given.
  - 29 Recreation Director, Stacey Tibbetts and the recreation committee was recognized for a job well done with the Moore Art in the Park festival.
7. Citizens Comments: It was decided that item #17 would be heard after item #20.
8. Mr. Glover moved to approve the renewal of a liquor license for Daniel and Kathleen DeLuca on behalf of the Smilin' Moose Publyk House and Tavern for the sale of Malt, Spirituous and Vinous liquor to be consumed on the premises. His motion was seconded by Mr. Ivey and all five (5) voted in favor. A motion was made by Mr. Glover to approve the renewal of a special entertainment permit application for Daniel and Kathleen DeLuca on behalf of the Smilin' Moose Publyk House and Tavern. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
9. Mr. Ivey moved to appoint Linda Record to the Paris Cemetery Committee for a 3-year term, ending on July 21, 2010. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
10. A motion was made by Mr. Ivey to appoint Heidi Ricci to the Budget Committee for a 3-

year term, ending on July 31, 2010. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.

11. Mr. Ivey made a motion to approve the road construction bid to Pratt & Sons per Mrs. Jackson's recommendation. His motion was seconded by Mr. Kilgore and all five (5) voted in favor.
12. An Assessment Presentation was given by Kevin McGillicuddy, Town Assessor.
13. Mr. Ivey moved to approve reappointments for 2008. His motion was seconded by Mr. Glover and all five (5) voted in favor.
14. A motion was made by Mr. Ivey to approve the Public Hearing and Special Town Meeting dates as recommended by Mrs. Jackson. His motion was seconded by Mr. Glover and all five (5) voted in favor.
15. Mr. Glover made a motion to amend the Municipal Officer By-Laws to include: When a permanent vacancy occurs amongst the officers, the board shall hold an election. His motion was seconded by Mr. Kilgore. Two (2) voted in favor, three (3) voted against. The amendment failed. Mr. Ivey moved to amend the Municipal Officer By-Laws to include: If the Chairman of the Board resigns, the Vice Chairman will automatically step up to fill the position of Chairman. An election will be held to elect a new Vice Chairman. His motion was seconded by Mr. Young. Three (3) voted in favor, two (2) voted against. The amendment passed.
16. A motion was made by Mr. Kilgore to accept the resignation of Robert Skalski from the Recreation Committee. His motion was seconded by Mr. Glover and all five (5) voted in favor.
17. A motion was made by Mr. Glover to have the Selectmen Chair sign a "Letter of No Action" in regard to subdividing land without having an approved subdivision. His motion was seconded by Mr. Ivey and all five (5) voted in favor.
18. Mr. Ivey moved to appoint Mr. Kilgore to represent the Town of Paris at the annual Oxford County Budget Committee Caucus on August 29<sup>th</sup>. His motion was seconded by Mr. Glover and all five (5) voted in favor.
19. Discussion was heard regarding recent decisions made by the Board of Appeals. Mrs. Payne stated that "after the court, the Appeals Board upheld the decision of the court, isn't that right?" Mr. Kilgore replied, "Yes". Mrs. Payne then stated that "if the Planning Board was a part of the decision that was made, which was now upheld by the court and the Appeals Board, I would say that Mr. Young might have a conflict of interest where his wife serves on the Planning Board. So I don't think he should be participating in any discussion or in any decision that's made." Mr. Ivey asked if there was anything that Chris Stearns could do at this point. Mr. Glover said he felt that that is a question to bring to the Planning Board and the Code Enforcement Officer, rather than the Selectmen. After much discussion, Mr. Young said he wanted to clarify that prior to the meeting, he

didn't have a clue what item #20 was about. But that "Barbara gives me ethical things all the time. And kind of accuses me of being on this, you know. And the last time I told Sharon if she had a problem with me to write it down, you know, 'cause I think I got 711 votes that people think I'm pretty honest, you know. And I got somebody who comes to every meeting just waiting to accuse me of something. I don't take to it very good." Mrs. Payne replied, "You chose to sit in that chair, you should be able to take the heat." At which point Mr. Glover declared that it was "out of order".

20. Mr. Ivey moved to approve two street names (Michael's Way and Madison's Drive) in Calvin Mason's "Mason Acres" subdivision for E-911. His motion was seconded by Mr. Glover and all five (5) voted in favor

21. Mr. Fitts declared the selectmen's meeting adjourned at 8:45pm after a motion by Mr. Ivey.

Respectfully submitted:

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Sharon Jackson, Town Manager

SJ/lv

Approval;

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

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