

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, October 22, 2007 7:00 p.m.

Location: Paris Fire Station

Attendees:

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

Special Town Meeting 7pm

Town Clerk called to order @ 7pm – Adjourned @ 7:10pm

1. Mr. Fitts called the selectmen's meeting to order at 7:10pm.
2. Pledge of Allegiance led by the Town Manager.
3. Adjustments to the agenda:

Add as Item 8A - Discussion of Fire Station Boiler

Add as Item 8B - Discussion and action to appoint Barbara Payne to the budget Committee

Add as Item 8C - Discussion and action to approve a Central Maine Power "Pole Location Permit" for new service for Forrie Everett.

4. Discussion and action on the minutes of October 11, 2007. Motion was made to accept minutes by R. Glover, seconded by D. Ivey. All five (5) voted in favor.
5. Discussion and action on Accounts Payable Warrants #33, #34, #35 and Payroll Warrants #32. Motion was made to accept warrants by G. Kilgore, seconded by D. Ivey.
6. Managers update:

Manager's Update, October 22, 2007

Scheduled Meetings – meetings are subject to change if needed

Tuesday	October 23	Planning Board will not meet this week
Tuesday	October 23	9:00am Planning Board Ordinance Committee
Thursday	October 25	1-2:30pm Veterans Memorial Committee
Thursday	October 25	6:30pm Oxford County Municipal Officers Dinner Meeting
Monday	November 5	6:30pm Recreation
Tuesday	November 6	7:00pm Conservation Commission
Thursday	November 8	7:00pm Cemetery Committee
Monday	November 12	Veteran's Day Offices Closed
Tuesday	November 13	7:00pm Planning Board Public Hearing – Boulder Ave. Subdivision Planning Board meeting follows
Wednesday	November 14	7:00pm X-Tra Mile ATV Club
Thursday	November 15	7:00pm Public Hearing – On the Veterans Memorial Monuments in Moore Park

Selectmen's Meeting following

Monday November 26 7:00pm Selectmen's Meeting
 Tuesday November 27 7:00pm Planning Board

- 2 Road repairs and paving for the roads damaged that were covered under the FEMA reimbursements are complete with some minor housekeeping needed – Brett Hill, King Hill, Halls Pond, and Nichol. We are waiting for the twin culverts to come in to do the repairs on Oxford Street.
- 3 Stock Farm, McAllister, Paine Pond, Western Prom, and the Paris Hill work have been done, pending inspection. The work on Mountain View Drive may be done by week end.

7. Citizens Comments. Discussed broken sewer line on Hebron Road. Questions asked on the Assessor position. Questions and discussion on the Comprehensive Plan, G. Coffren wanted to go on record with his comments, please listen to tape for further dialogue.
8. Motion to go into executive Session pursuant to 1 M.R.S.A.§405(6)(E) to consult with legal counsel regarding a pending case. Motion to do so was made by D. Ivey, seconded by E. Fitts, all five (5) voted in favor. Session was entered at 7:30pm, exited at 8:05pm
- 8a. Discussion on Fire Station Boiler. Motion was made by R. Glover to reconsider motion of October 11 to accept RPH and the extended warranty. (0) voted yes (5) voted no. Original vote stands.
- 8b. Discussion and action to appoint Barbara Payne to the Budget Committee. Motion to do so was made by R. Glover, seconded by D. Ivey. All (5) five voted in favor.
- 8c. Discussion and action to approve a Central Maine Power “Pole Location Permit” for new service for Forrie Everett. Motion to do so was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
9. Discussion and action to open and award the bids for snow hauling. Three (3) bids were received. Motion was made to award all three, using Hitchhiker Transportation @ \$42.00 first, and alternating Calvin Mason and Gerald Kilgore @\$44.00. Motion was made by D. Ivey, seconded by R. Glover, four (4) voted in favor, G. Kilgore abstained from voting.
10. Motion to go into executive session pursuant to 1 M.R.S.A.§405 (6)(A) to review applications for the Assessors position. Motion to enter was made by D. Ivey, seconded by E. Fitts. Executive session was entered @ 8:45, exited @ 9:45.
11. Adjournment. Motion to adjourn was made by R. Glover, seconded by D. Ivey.

Respectfully submitted:

 Sharon Jackson, Town Manager

SJ/ap

Approval;

Board of Selectpersons, Town of Paris, this ____ day of _____, _____

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