

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Thursday, November 15, 2007 @ 7:00 p.m.

Location: Paris Town Office Conference Room

Attendees:

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

Public Hearing 7pm

To hear Questions and Comments on permanent placement of Veterans Monuments in Moore Park, hearing opened @7pm, closed @ 7:44pm

Public Hearing 7pm

To hear Questions and Comments for the sale of Malt and Vinous Liquor to be consumed on the premises of Market Square Restaurant, 24 Market Square, Paris, Maine. Hearing opened at 7:44pm, closed at 7:45pm.

20. Mr. Fitts called the selectmen's meeting to order at 7:45pm.
21. Pledge of Allegiance led by the Town Manager.
22. Adjustments to the Agenda:
 - Add as 12A**
Discussion and action to accept the FEMA FY07 Assistance to Firefighters Grant in the amount of \$65,973.00 with a town match of \$3,472.00
 - Add as 12B**
Discussion and action to accept the bid price of \$69,328.50 from Maine Radio of Scarborough to purchase the equipment from the grant proceeds.
 - Add as 18A**
Discussion and action to approve a Quit Claim Deed to Gordon & Celia Paine, 437 Elm Hill Road, Map R04, Lot 44.
4. Discussion and action on the minutes of the meeting of October 22, 2007. Motion to do so was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.
5. Discussion and action on Accounts Payable Warrants #38, #40, #41, #44 and Payroll Warrants #39, #42, #43. Motion was made to amend agenda item and add Warrant #36. Motion was made by R. Glover, seconded by D. Ivey.
23. Managers Update.

Manager's Update, November 15, 2007
Scheduled Meetings – Meetings are subject to change if needed

Thursday	November 22		Thanksgiving Holiday – Offices Closed
Friday	November 23		Thanksgiving Holiday – Offices Closed
Monday	November 26	7pm	Selectmen – Town Office
Monday	November 26	7pm	Norway & Paris Joint Planning Board Meeting At Norway Town Office
Tuesday	November 27	7pm	Planning Board
Monday	December 3	6pm	Recreation Committee
Monday	December 10	7pm	Selectmen – Town Office
Tuesday	December 11	7pm	Planning Board
Wednesday	December 12	7pm	X-Tra Mile ATV Club
Thursday	December 13	7pm	Cemetery Committee
Monday	December 17	7pm	NPSW
Tuesday	December 25		Christmas – Offices Closed
Thursday	December 27	7pm	Selectmen – Town Office

24. Recreation Committee will be having a Holiday Tree Lighting at Moore Park on Saturday, December 1st at 6:30 pm. Lights can be purchased for \$5.00 at the Town Office. Proceeds will be used to pay for the electric bill to keep the lights on and for night skating. The ice skating rink will be in Moore Park this year. Memo in packet.
25. Department head reports for October in packets.
26. Received notification from the Maine Historic Preservation Commission that the Deering Memorial United Methodist Church was approved for nomination to the National Register of Historic Places. Letter in packet.
27. All of the FEMA and town road construction projects are now complete.
28. Both boilers are running, the pipe and electrical work are done. It was found that the circulator pump for the domestic hot water and the hot water expansion tank needed to be replaced. The additional cost for both is \$340.00. Both have been ordered and will be put in at the same time the main expansion tank is installed.
29. The first half of the taxes were due today. At the close of day we have received \$1,578,581.66 of \$3,894,727.54. Outstanding due is \$2,316,145.88.
30. Citizens Comments: B. Paine mentioned the young man and his mother who were raking leaves in Moore Park, as a community service, that they should be recognized for their work. D. Ivey commented on “Tannery Park” on Oxford Street, how nice that looked. Also questioned the Hill Street/Paris Hill intersection. Sharon stated that DOT will come out in the spring to study the area.
31. Discussion and action on placement of Veterans Monuments in Moore Park. Motion to dedicate space in Moore Park was made by G. Kilgore, seconded by G. Young. One (1) voted in favor, four (4) voted against.
32. Discussion and action to approve a liquor license for Market Square Restaurant. Motion to approve license was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
33. Discussion and action to appoint John Jenness, Jr. to the Policy and Procedure Committee. Motion to appoint was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.
34. Motion to go into executive session pursuant to 1 M.S.R.A. §405(6)(E) to consult with legal counsel on a road issue. Motion to do so was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor. Executive session entered @ 8:20, exited @ 9:00pm.
35. To hear a report from EMA administrator Hartley “Skip” Mowatt on the town’s emergency plan.
12A. Discussion and action to accept the FEMA FY07 Assistance to Firefighters Grant in the amount of \$65,973.00 with a town match of \$3,472.00. Motion to accept was made by D. Ivey, seconded by G. Kilgore.
12B. Discussion and action to accept the bid price of \$69,328.50 from Maine Radio of Scarborough to purchase the equipment from the grant proceeds. Motion to accept was made by D. Ivey, seconded by R. Glover.
36. Discussion and action to approve a new street name “Jeanne’s Way.” Motion to approve was made by

- D. Ivey and seconded by R. Glover. All five (5) voted in favor.
37. Discussion and action to review revised Planning Board Ordinance. G. Young made a motion to change 5 year term to a 3 year term, E. Fitts seconded motion. Two (2) voted in favor, three (3) voted against. R. Glover made a motion to accept as presented. Three (3) voted in favor, Two (2) against, motion passed.
 38. Discussion and action to approve new and updated policies. Motion to approve was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
 39. Discussion and action to accept Forfeiture Assets of (1) Bombardier ATV and trailer confiscated during a drug raid in the Town of Paris. Motion to accept was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
 40. Discussion and action to accept the resignation from Ray Garnett from the Oxford County Regional Recycling Board. Motion to accept was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
 41. Selectman Ivey requested an agenda item to discuss having a grace period on late taxes.
 - 18A. Discussion and action to approve a Quit Claim Deed to Gordon & Celia Paine, 437 Elm Hill Road, Map R04, Lot 44. Motion to do so was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
 42. Motion to go into executive session pursuant to 1 M.R.S.A. §405(6)/(A) to review applications for the Assessors position. D. Ivey made motion to do so, seconded by R. Glover. All five (5) voted in favor. Executive session entered at 9:53, exited at 10:15.
 43. Adjournment at 10:15.

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	