

Town of Paris

Minutes

Selectperson's Meeting

Date and Time: Monday, December 10, 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

15. E. Fitts called the meeting to order and welcomed friends at 7:00pm.
16. Pledge of Allegiance led by the Town Manager.
17. Adjustments to the agenda. Add agenda item #13A, Close the Town Office on 12/24/07 at 12:00pm
18. Discussion and action on the minutes of the meeting of November 26, 2007. Motion to accept minutes as written was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
19. Discussion and action on Accounts Payable Warrants #49 & #50 and Payroll Warrants #47 & #48. Motion to accept Warrants was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
20. Managers Update.

Manager's Update, December 10, 2007

Scheduled Meetings – Meetings are subject to change if needed

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

21. The State Planning Office approved the June 12, 2007 Paris Comprehensive Plan and found it to be consistent with the goals and guidelines of the Growth Management Act.
22. Ray Glover and I attended the Dedication of the new Paris Elementary School yesterday. Grades K-6 participated in the dedication and it was a very nice event.
23. Monthly reports from department heads with packets.
24. There was an 8" water main break on Phillips Road last week. PUD had to open the road where the new paving was done in the spring. The road will be patched for now until it can be paved in the spring.
25. Last week I signed a "letter of intent" on behalf of PUD to file for a CDBG. This is for Phase 2 of the water/sewer, storm drainage, utility infrastructure.
26. Rich Baker from the State's Shoreland Zoning Program will be speaking with the Planning Board tomorrow night about the new shoreland zoning requirements. Terry Stevens will be briefing you on this tonight.
27. Two of the three unit heaters at the highway garage have cracked heat exchangers and need to be replaced. I sent RFP's out to replace the units. I'll have the information at the next meeting. We have money budgeted

- to replace these units.
28. Winter road maintenance report.
 29. Citizens Comments: Ann Stanley concerned about the tone of public discourse in the papers. John Richardson commented on the use of the Selectmen's Meetings to enact a "personal agenda." E. Fitts commented on the amount of time allowed for citizen's comments. G. Kilgore commented on sticking to the agenda. Robert Moorehead commented on the animosity of the board, questioned the Executive Session called to discuss the Town Manager. Many more comments were made, please listen to tape for full dialogue.
 30. Update by Planning Board Chairman Terry Stevens on Site Plan Ordinance, Shoreland Zoning Ordinance, and Informed Growth Act.
 31. Discussion and action to appoint John Brushwein to the Single Assessor position effective December 10, 2007. Motion to appoint was made by D. Ivey, seconded by G. Kilgore. Four (4) voted in favor, one (1) voted against.
 32. Discussion and action to accept Criminal Forfeiture property consisting on One Ruger 40 cal. Handgun and one 11 Stevens 22 cal. Rifle confiscated from Case No. CR-070366. Motion to accept was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
 33. Discussion and action to accept Criminal Forfeiture property consisting of \$976.00 in U.S. Currency confiscated from Case No. CR-07-298. Motion to accept was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.
 34. Discussion and action to accept Criminal Forfeiture property consisting of \$734.00 U.S. Currency confiscated from Case No. CR-07-260. Motion to accept was made by R. Glover, seconded by D. Ivey. All five (5) voted in favor.
 35. Discussion and action to approve a CMP Pole Permit. Motion to approve was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.
 - 13A. Discussion and action to close the Town Office at 12:00 on 12/14/07. Motion to close was made by D. Ivey, seconded by G. Kilgore. All five (5) voted in favor.
 36. Selectmen Young has recommended to have a motion to go into executive session pursuant to 1 M.S.R.A. §405(6)(A) to discuss the Town Manager. Motion to do so was made by D. Ivey, seconded by E. Fitts. Four (4) voted in favor. One (1) voted against. Executive Session was entered at 8:08, exited at 8:39.
 37. Adjournment. Motion to adjourn at 8:39 was made by D. Ivey, seconded by R. Glover. All five (5) voted in favor.

Respectfully submitted:

Sharon Jackson, Town Manager

SJ/ap