

**TOWN OF PARIS
BOARD OF SELECTMEN SPECIAL MEETING**

**Wednesday, August 31, 2016
PARIS TOWN OFFICE – 6:30 pm**

EXECUTIVE SESSION – 7:00pm (30 min)

Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(A) to discuss an Interim Fire Chief.

- 1. Call to Order by the Chair of the Board**
- 2. Pledge of Allegiance to the flag led by the Interim Town Manager.**
- 3. Unfinished Business (20 min)**
 - a. Consideration and discussion of accepting the resignation of Select member Risica from the Board.
 - b. Consideration and discussion of leasing an additional voting machine.
- 4. New Business (15 min)**
 - a. Consideration and discussion of approving the Roadway Paving bid.

Adjournment

Additional Information –

Up and coming dates to mark on your calendars –

- Selectmen Meeting – September 12, 2016 – 7pm at the Paris Town Office
- Selectmen Meeting – September 26, 2016- 7pm at the Paris Town Office

Current vacancies on Boards/Committees:

- Appeals Board – 5 full members, 2 alternate members
- Planning Board – 2 alternates
- OCRR – 1 alternate
- Policy & Procedure Committee – 2 full members
- Paris Road Committee – 2 full members
- Budget Committee – 1 alternate member

Pending Items:

- ✓ St. Lawrence & Atlantic contract
- ✓ The Paris Banner Project
- ✓ ATV Ordinance
- ✓ Fire Department regionalization committee
- ✓ Personnel Policy
- ✓ Market Square Traffic flow
- ✓ New “Welcome” signs for the Town of Paris – tabled 6/13/16