

**TOWN OF PARIS
BOARD OF SELECTMEN**

**Tuesday, May 28, 2019
PARIS TOWN OFFICE – 6:30 pm**

- 1. Call to Order by the Chair of the Board.**
- 2. Pledge of Allegiance to the flag led by the Board of Selectmen.**
- 3. Chairman's correspondence**
- 4. Augusta Update – John Andrews**
- 5. Consideration of the minutes: May 13, 2019**
- 6. Consideration of the following warrants:**
 - Accounts Payable Warrants: 105 (\$8,898.10) and 107 (\$49,559.84)**
 - Payroll Warrants: 104 (\$22,694.41) and 106 (\$22,027.89)**
- 7. Licenses:**
 - a. Consideration and Discussion of a Liquor License renewal for Mayflower Restaurant, 179 Main Street, South Paris, ME 04281.
(Please remember to sign with a blue pen)**
- 8. Interim Town Manager Update**
 - **LED Street Lights:** Where we are now?
 - **Avesta Housing:** Grand Opening June 4, 2019.
 - **Budget Update:** Live update
 - **Training Class:** Highway Department to attend training class on June 6, 2019.
- 9. Citizen's Comments**
- 10. Select Board Comments**
- 11. Unfinished Business:**
 - a. Consideration and discussion concerning "Paper Talk" magazine ad.**
 - b. Consideration and discussion concerning Luchador Taco parking.**
 - c. Consideration and discussion concerning signing the District Budget Validation Referendum Warrant and Notice of Election for MSAD #17 (nine copies).**
- 12. New Business:**
 - a. Consideration and discussion concerning appointing Kingston Brown to the NPC-TV committee.**
 - b. Consideration and discussion concerning Sanctuary Town**
 - c. Consideration and discussion concerning Modern Pest contract.**
 - d. Consideration and discussion concerning bridge closure project.**
 - e. Consideration and discussion concerning the front office bids.**

13. Executive Session

- a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6) (A) to discuss Personnel Matters regarding the Town Manager Contract.

Adjournment

Additional Information –

Up and coming dates to mark on your calendars –

- School Budget – June 6, 2019 – 6:30pm at the OHCHS
- Selectmen Meeting – June 10, 2019 – 6:30pm at the Town Office
- Elections – June 11, 2019 – 8am to 8pm at the Fire Station
- Annual Town Meeting – June 17, 2019 – 6:00pm at the Fire Station

Pending items:

- James Road
- Paris Hill Sidewalks

Current vacancies on Boards/Committees:

- Appeals Board – 2 full members, 2 alternate members
- Planning Board – 2 alternates
- Budget Committee – 5 full member, 2 alternate members
- Parks and Rec – 5 full member, 2 alternate members
- NPC-TV- 1 full member

**Town of Paris
33 Market Square
South Paris, Maine 04281**

Selectmen's Meeting Minutes

Date and Time: Monday, May 13, 2019

Location: Paris Town Office

Public Hearing – 6:00pm

To hear questions and comments regarding the 2019-2020 Fiscal Year Budget. The Chair, Mr. Brackett opened the public hearing at 6:10pm. There were 16 residents present. Mr. Dignan questioned the Board as to why they cut his budget. The Police Chief questioned the Board as to why they cut out the new cruiser from his Capital line. The Chair, Mr. Brackett closed the public hearing at 7:40pm.

1. The Selectmen's meeting was called to order at 7:41pm by the Chair, Mr. Brackett. Board members who were present: Mr. Buffington, Mr. Vaughn, Mr. Summers. (Mr. Andrews was absent)
2. Pledge of Allegiance led by the Board
8. **Mark Pierce from "Paper Talks" magazine – moved up...** Mr. Pierce from "Paper Talks" gave a presentation to the Board on what his company is about. On a motion made by Mr. Vaughn and seconded by Mr. Summers to put "Paper Talks" on the next agenda. Motion passed 4-0.
3. Chairman's correspondence – none
4. Augusta Update – none
5. Consideration of the minutes from April 22, 2019. On a motion made by Mr. Summers and seconded by Mr. Buffington to approve the minutes from April 22, 2019. Motion passed 4-0.
6. Consideration of the following warrants:

Accounts Payable Warrants: 98 (\$5,921.31), 100 (\$8,984.13), 102 (\$347,163.63) and 103 (38.00)
Payroll Warrants: 97 (\$23,389.09), 99 (\$23,346.98) and 101 (\$24,110.40)

On a motion made by Mr. Vaughn and seconded by Mr. Summers to approve **Accounts Payable Warrants: 98 (\$5,921.31), 100 (\$8,984.13), 102 (\$347,163.63) and 103 (38.00)** and **Payroll Warrants: 97 (\$23,389.09), 99 (\$23,346.98) and 101 (\$24,110.40)** Motion passed 4-0.

7. **Licenses:**
 - a. Consideration and Discussion of a Liquor License and a Special Entertainment permit renewal for Celebration Barn Theater, 190 Stock Farm Road, South Paris, ME 04281. On a motion made by Mr. Summers and seconded by Mr. Vaughn to waive holding the public hearing. Motion passed 4-0. On a motion made by Mr. Summers and seconded by Mr. Vaughn to approve the renewal of the liquor license and the special entertainment permit for the Celebration Barn Theater. Motion passed 4-0.
9. **Mark Pierce from "Paper Talks" magazine – moved up...**
10. **Interim Town Manager Update:**
 - a. **Moore Park:** Abbie Earle and Dawn are working on getting Moore Park cleaned up.
 - Flowers will be planted around the monument for Memorial Day.
 - Electrical outlets at Gazebo have been cut.
 - Gazebo needs painting and to have the roof repaired.

Interim Town Manager Dawn Waisanen informed/updated the Board and residents.

Listen to the tape for full dialogue

11. Citizen's Comments:

Residents from Paris Hill came to speak to the Board regarding the Paris Hill Road.

Listen to the tape for full dialogue

12. Select Board Comments

- Mr. Summers – He cut the wires on the Gazebo when he did some repair work and changed the outlets out in the Park
- Mr. Buffington – None
- Mr. Vaughn – None
- Mr. Andrews – absent
- Mr. Brackett – None

Listen to the tape for full dialogue

13. Unfinished Business

- a. Consideration and discussion concerning the approval of the Annual Town Warrant. On a motion made by Mr. Vaughn and seconded by Mr. Summers to approve the warrant with changes to articles #22 & #27. Motion passed 4-0.

14. New Business

- a. Consideration and discussion concerning Luchador Taco parking. On a motion made by Mr. Summers and seconded by Mr. Buffington to table until the next meeting. Motion passed 4-0.
- b. Consideration and discussion concerning the Road Opening permit application. On a motion made by Mr. Summers and seconded by Mr. Buffington to approve the application, just add a speck sheet on the compacting requirements. Motion passed 4-0.
- c. Consideration and discussion concerning a new road sign request for "Carman Way". On a motion made by Mr. Vaughn and seconded by Mr. Summers to approve the new road sign request. Motion passed 4-0.
- d. Consideration and discussion concerning appointing a non-resident to the NPC-TV committee to represent Paris. On a motion made by Mr. Brackett and seconded by Mr. Summers to go ahead and appoint her to the NPC-TV committee. Motion failed 2-2(Mr. Vaughn and Mr. Buffington voted no).
- e. Consideration and discussion concerning signing the District Budget Validation Referendum Warrant and Notice of Election for MSAD #17. On a motion made by Mr. Summers and seconded by Mr. Vaughn to table signing the warrants, until they can get more information from Mr. Andrews. Motion passed 4-0.

15. Executive Session

- a. NONE

ADJOURNMENT –

On a motion made by Mr. Vaughn and seconded by Mr. Summers to adjourn the meeting at 9:10pm. Everyone was in favor, motion passed 5-0!

Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 28th day of May, 2019

Name	Signature
Russell Brackett	
John Andrews	
Gary Vaughn Sr	
C. Scott Buffington	
Christopher Summers	

Warrant Recap

Warrant 105

Vendor-----	Amount	Account-----
00025 STATE OF MAINE, BMV	6,498.25	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	462.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	1,937.85	GEN'L GOV / MV SALES TAX
Prepaid Total--	0.00	
Current Total--	8,898.10	
Warrant Total--	8,898.10	

Warrant 107

Vendor-----	Amount	Account-----
00231 ABC RUBBISH, INC.	31.50	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / RUBB.REMOVAL
00231 ABC RUBBISH, INC.	31.50	ADMIN. / GEN. ADMIN - REPAIR/MAINT / RUBB.REMOVAL
00231 ABC RUBBISH, INC.	63.00	HWY SEASONAL / TOWN GARAGE - REPAIR/MAINT / RUBB.REMOVAL
00871 ADVANCE AUTO PARTS	10.74	POLICE DEPT / 2017 PD VEH - REPAIR/MAINT / VEHICLE
01433 ALLEN UNIFORM INC	59.15	FIRE DEPT. / FIRE DEPT - OPERATING / UNIFORMS
00439 BERNSTEIN SHUR	6,455.00	UNCLASSIFIED / GENRL GOV'T - PROFESSIONAL / ATTORNEY FEE
01486 BLUETARP CREDIT SERVICES	23.46	ADMIN. / GEN. ADMIN - REPAIR/MAINT / EQUIPMENT
01486 BLUETARP CREDIT SERVICES	30.22	ADMIN. / GEN. ADMIN - REPAIR/MAINT / BLDG
01486 BLUETARP CREDIT SERVICES	32.35	FIRE DEPT. / FIRE STATION - REPAIR/MAINT / BLDG
01825 BRENNTAG LUBRICANTS NORTHEAST	705.24	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01084 BUDGET DOCUMENT TECHNOLOGY	68.30	UNCLASSIFIED / GENRL GOV'T - COMMUN. / PRINTING
00005 C.N. BROWN	86.89	ADMIN. / GEN. ADMIN - UTILITIES / HEATING FUEL
00005 C.N. BROWN	635.69	HWY SEASONAL / HIGHWAY DEPT - OPERATING / DIESEL
00005 C.N. BROWN	445.78	HWY SEASONAL / HIGHWAY DEPT - OPERATING / DIESEL
00035 CENTRAL MAINE POWER	21.51	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	15.26	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	31.93	UNCLASSIFIED / STREET LIGHT - PUB. SAFETY / ST/TRAF.LITE
00035 CENTRAL MAINE POWER	23.74	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
01285 Chris' Electric LLC	54.43	ADMIN. / GEN. ADMIN - REPAIR/MAINT / BLDG
01285 Chris' Electric LLC	107.33	HWY SEASONAL / TOWN GARAGE - REPAIR/MAINT / BLDG
00977 CMC TECHNOLOGY GROUP	156.25	ADMIN. / GEN. ADMIN - COMMUN. / TELEPHONE
00977 CMC TECHNOLOGY GROUP	156.25	POLICE DEPT / POLICE DEPT. - COMMUN. / TELEPHONE
01154 COMMUNICATION CONSULTING	351.50	FIRE DEPT. / FIRE DEPT - COMMUN. / RADIOS
00053 DAILEY, MICHAEL	170.96	UNCLASSIFIED / GENRL GOV'T - GEN SUPPLIES / CONTINGENCY
00972 ELECTION SYSTEMS & SOFTWARE, INC	405.52	ADMIN. / GEN. ADMIN - GEN SUPPLIES / ELECTIONS
01639 FIRSTLIGHT	68.28	ADMIN. / GEN. ADMIN - UTILITIES / TELEPHONE
01639 FIRSTLIGHT	47.57	POLICE DEPT / POLICE DEPT. - COMMUN. / TELEPHONE
01639 FIRSTLIGHT	41.24	HWY SEASONAL / TOWN GARAGE - COMMUN. / TELEPHONE
01639 FIRSTLIGHT	19.12	FIRE DEPT. / FIRE DEPT - COMMUN. / TELEPHONE
00568 FRANKLIN PAINT	1,432.80	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01840 George Brown	30.74	UNCLASSIFIED / MEMORIAL DAY - UNCLASSIFIED / MEMORIAL DAY
01139 HERITAGE-CRYSTAL CLEAN, LLC	173.84	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00333 HOT COLORS SCREENPRINTING & DESIGN	1,293.75	SPEC REV / Ballfield
01296 IN THE ZONE SPORTS CENTER	450.00	PARKS & REC / B. FIELD MNT - REPAIR/MAINT / BALLFIELD
00061 M.M.E.H.T.	5,468.36	ADMIN. / GEN. ADMIN - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	10,245.21	POLICE DEPT / WAGES/BENS - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	4,179.86	HWY SEASONAL / HIGHWAY DEPT - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	4,344.41	GEN'L GOV / HEALTH/DENT.
00061 M.M.E.H.T.	86.72	ADMIN. / GEN. ADMIN - BENEFITS / DENTAL INS
00061 M.M.E.H.T.	303.52	POLICE DEPT / WAGES/BENS - BENEFITS / DENTAL INS
00061 M.M.E.H.T.	130.08	HWY SEASONAL / HIGHWAY DEPT - BENEFITS / DENTAL INS
00061 M.M.E.H.T.	329.99	GEN'L GOV / HEALTH/DENT.
00061 M.M.E.H.T.	464.36	GEN'L GOV / I.P.P.

Warrant 107

Vendor-----	Amount	Account-----
00061 M.M.E.H.T.	0.30	UNCLASSIFIED / INSURANCE - INSURANCES / LIFE INSURAN
00061 M.M.E.H.T.	93.96	GEN'L GOV / HEALTH/DENT.
01318 MED-CARE AMBULANCE	132.76	POLICE DEPT / POLICE DEPT. - OPERATING / SAFETY EQUIP
01762 NAPA AUTO PARTS	138.46	HWY SEASONAL / HIGHWAY DEPT - REPAIR/MAINT / EQUIPMENT
00209 NORWAY VETERINARY HOSPITAL	167.40	UNCLASSIFIED / A/C SERVICES - UNCLASSIFIED / A/C CATS
00069 PARIS FARMERS UNION	17.50	PARKS & REC / PARKS - REPAIR/MAINT / MOORE PARK
00069 PARIS FARMERS UNION	21.83	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / BLDG
00069 PARIS FARMERS UNION	9.49	ADMIN. / GEN. ADMIN - REPAIR/MAINT / BLDG
00070 PARIS UTILITY DISTRICT	140.22	UNCLASSIFIED / GENRL GOV'T - UTILITIES / PARIS HILL
00771 PERFECT STITCH EMBROIDERY INC.	597.30	SPEC REV / Ballfield
01505 RECORD BUILDING SUPPLY FD	336.50	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
01505 RECORD BUILDING SUPPLY FD	223.09	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
01505 RECORD BUILDING SUPPLY FD	122.84	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
01236 RICOH USA, INC	21.89	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / EQUIPMENT
00019 RIPLEY & FLETCHER	2,288.12	POLICE DEPT / 2015 FORD EX - REPAIR/MAINT / VEHICLE
00019 RIPLEY & FLETCHER	31.92	POLICE DEPT / 2017 PD VEH - REPAIR/MAINT / VEHICLE
00019 RIPLEY & FLETCHER	548.55	POLICE DEPT / 2016 FORD - REPAIR/MAINT / VEHICLE
01085 S. A. McLEAN INC.	2,700.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01053 SAMSON, GERALD	56.84	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / CEO/ASSESSOR
00976 SECRETARY OF STATE	50.00	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / DUES/SUBSCR.
01627 SPECTRUM	29.98	POLICE DEPT / POLICE DEPT. - COMMUN. / TELEPHONE
00044 TEAMSTERS UNION LOCAL 340	397.00	GEN'L GOV / UNION DUES
01038 TRACTOR SUPPLY CREDIT PLAN	73.98	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00748 TRI-COUNTY BABE RUTH	1,300.00	PARKS & REC / BASEBALL REC - PROGRAMS / BASEBALL DUE
01761 UNIFIRST CORPORATION	32.78	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS
01761 UNIFIRST CORPORATION	32.78	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS
01761 UNIFIRST CORPORATION	144.98	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS
01761 UNIFIRST CORPORATION	-25.00	GEN'L GOV / AP CR MEMOS
00054 VERIZON WIRELESS SERVICES LLC	27.35	ADMIN. / GEN. ADMIN - UTILITIES / CELLPHONE
00054 VERIZON WIRELESS SERVICES LLC	245.63	POLICE DEPT / POLICE DEPT. - COMMUN. / CELL SERVICE
00054 VERIZON WIRELESS SERVICES LLC	66.65	HWY SEASONAL / TOWN GARAGE - COMMUN. / CELL SERVICE
00054 VERIZON WIRELESS SERVICES LLC	37.74	FIRE DEPT. / FIRE DEPT - COMMUN. / TELEPHONE
01004 W.B. MASON CO., INC.	24.68	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00359 WAL-MART COMMUNITY	50.94	ADMIN. - F.D. HALL RE
00359 WAL-MART COMMUNITY	138.03	PARKS & REC / NEW PROGRAMS - OPERATING / NEW PROGRAMS

Prepaid Total--	0.00
Current Total--	49,559.84
Warrant Total--	49,559.84