

**TOWN OF PARIS
BOARD OF SELECTMEN**

**Monday, June 10, 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 28, 2019**
- 6. Consideration of the following warrants:**
 - Accounts Payable Warrants: 109 (\$18,411.55) and 111 (\$371,146.20)
 - Payroll Warrants: 108 (\$24,337.05) and 110 (\$33,134.39)
- 7. Licenses:**
 - a. Consideration and Discussion of a Liquor License renewal for X Vault Pub & Provisions, 10 Market Square, Suite 1, South Paris, ME 04281.
(Please remember to sign with a blue pen)
- 8. Interim Town Manager Update**
 - a. Live up on budget
 - b. Policy & Procedure Committee
- 9. Citizen's Comments**
- 10. Select Board Comments**
- 11. Unfinished Business:**
 - a. Consideration and discussion concerning the "Second Amendment Sanctuary Town Resolution."
- 12. New Business:**
 - a. Consideration and discussion concerning "Pro Second Amendment Town Lawyer." –
John Andrew
 - b. Consideration and discussion concerning authorizing the Town Manager to sign a new cell phone contract.
 - c. Consideration and discussion concerning closing the office early on June 28, 2019 at noontime for closing out the fiscal year end.
 - d. Consideration and discussion concerning vacation payout.
- 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.
 - b. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(D) to discuss Contract Negotiations.

Adjournment

Additional Information –

Up and coming dates to mark on your calendars –

- Elections – June 11, 2019 – 8am to 8pm at the Fire Station
- Annual Town Meeting – June 17, 2019 – 6:00pm at the Fire Station
- Selectmen Meeting – June 24, 2019 – 6:30pm at the Town Office
- **Town office closed on July 4, 2019**
- Selectmen Meeting – July 8, 2019 – 6:30pm at the Town Office

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: Tuesday, May 28, 2019

Location: Paris Town Office

1. The Selectmen's meeting was called to order at 6:30pm 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
3. Chairman's correspondence - none
4. Augusta Update – none
5. Consideration of the minutes from May 13, 2019. On a motion made by Mr. Vaughn and seconded by Mr. Summers to approve the minutes from May 13, 2019. Motion passed 4-0.
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)**

On a motion made by Mr. Summers and seconded by Mr. Buffington to approve **Account Payable Warrant: 105 (\$8,898.10)** and **Payroll Warrants: 104 (\$22,694.41) and 106 (\$22,027.89)** as presented. Motion passed 4-0. On a motion made by Mr. Vaughn and seconded by Mr. Summers to approve **Account Payable Warrant: 107 (\$49,559.84)** as presented. Motion passed 3-0-1 (Mr. Summers abstained as his business was on the warrant for payment.)

7. Licenses:

- a. Consideration and Discussion of a Liquor License renewal for Mayflower Restaurant, 179 Main Street, South Paris, ME 04281. On a motion made by Mr. Vaughn and seconded by Mr. Summers to waive holding the public hearing. Motion passed 4-0. On a motion made by Mr. Summers and seconded by Mr. Buffington to approve the renewal of the liquor license for Mayflower Restaurant. Motion passed 4-0.

8. Interim Town Manager Update:

- a. **LED Street Lights:** Where we are now?
- b. **Avesta Housing:** Grand Opening June 4, 2019.
- c. **Budget Update:** Live update
- d. **Training Class:** Highway Department to attend training class on June 6, 2019.

Chair Rusty Brackett and Town Clerk Elizabeth Knox informed/updated the Board and residents.

Listen to the tape for full dialogue

9. Citizen's Comments:

Residents from Paris spoke about the "Second Amendment Sanctuary Town Resolution."

Listen to the tape for full dialogue

10. Select Board Comments

- Mr. Summers – None
- Mr. Buffington – The town should have "Facebook" live at meetings.
- Mr. Vaughn – School budget is top heavy on the wages.
- Mr. Andrews – absent
- Mr. Brackett – None

Listen to the tape for full dialogue

11. Unfinished Business

- a. Consideration and discussion concerning "Paper Talk" magazine ad. No action taken, discussion only.

- b. Consideration and discussion concerning Luchador Taco parking. No action taken, discussion only.
- c. Consideration and discussion concerning signing the District Budget Validation Referendum Warrant and Notice of Election for MSAD #17. On a motion made by Mr. Buffington and seconded by Mr. Vaughn to "recommend a "NO" vote for the school budget and to have their recommendation placed on town signs, Facebook, website and email blast." And approve signing the warrants. Motion passed 4-0.

12. New Business

- a. Consideration and discussion concerning appointing Kingston Brown to the NPC-TV committee. On a motion made by Mr. Vaughn and seconded by Mr. Summers to appoint Kingston Brown to the NPC-TV committee. Motion passed 4-0.
- b. Consideration and discussion concerning Second Amendment Sanctuary Town. On a motion made by Mr. Summers and seconded by Mr. Vaughn to instate the "Second Amendment Sanctuary Town Resolution" as stated. Motion passed 4-0. On a motion made by Mr. Brackett and seconded by Mr. Summers to form a committee (three members) to write an ordinance regarding the resolution. Motion passed 4-0.
- c. Consideration and discussion concerning Modern Pest contract. On approval from the Board to go ahead to do a one-time treatment.
- d. Consideration and discussion concerning bridge closure project. On a motion made by Mr. Brackett and seconded by Mr. Vaughn to approve of the bridge closure for PUD so they can finish working on the underneath of the bridge on East Main Street. Motion passed 4-0.
- e. Consideration and discussion concerning the front office bids. On a motion made by Mr. Summers and seconded by Mr. Buffington to go with Shawn's Flooring for \$10,738.09 and Collins Building and Remodeling for \$9,675.00 (the monies will be used out of Town Office Capital). Motion passed 4-0.

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. On a motion made by Mr. Summers and seconded by Mr. Buffington to send the Town Manager contract to the town's attorney. Motion passed 4-0. On a motion made by Mr. Buffington and seconded by Mr. Summers to enter into executive session pursuant to title 1 M.S.R.A §405(6) (A) to discuss Personnel Matters regarding the Town Manager Contract at 8:30pm. Motion passed 4-0. No action taken at this time.

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 **10th** day of **June, 2019**

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

Warrant Recap

Warrant 109

Vendor-----	Amount	Account-----
00033 OXFORD COUNTY EAST	114.00	UNCLASSIFIED / GENRL GOV'T - GEN SUPPLIES / LIEN FILINGS
00025 STATE OF MAINE, BMV	4,230.00	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	528.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	2,165.63	GEN'L GOV / MV SALES TAX
00025 STATE OF MAINE, BMV	33.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	6,026.75	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	396.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	4,918.17	GEN'L GOV / MV SALES TAX

Prepaid Total-- 0.00

Current Total-- 18,411.55

Warrant Total-- 18,411.55

Warrant 111

Vendor-----	Amount	Account-----
00231 ABC RUBBISH, INC.	86.00	PARKS & REC / PARKS - REPAIR/MAINT / RUBB.REMOVAL
00949 ADMIRAL FIRE & SAFETY, INC	103.96	POLICE DEPT / POLICE DEPT. - OPERATING / UNIFORMS
00376 AFLAC	143.00	GEN'L GOV / AFLAC CANCER
00376 AFLAC	222.91	GEN'L GOV / AFLAC-ACCIDE
00376 AFLAC	38.87	GEN'L GOV / AFLAC HOSP
00376 AFLAC	102.96	GEN'L GOV / AFLAC-DISABI
00376 AFLAC	123.09	GEN'L GOV / AFLAC SPECIF
00376 AFLAC	92.09	GEN'L GOV / AFLAC-LIFE
01486 BLUETARP CREDIT SERVICES	72.97	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01486 BLUETARP CREDIT SERVICES	20.40	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01486 BLUETARP CREDIT SERVICES	7.99	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00005 C.N. BROWN	58.44	POLICE DEPT / PD STATION - UTILITIES / HEATING FUEL
00005 C.N. BROWN	547.08	HWY SEASONAL / HIGHWAY DEPT - OPERATING / DIESEL
00005 C.N. BROWN	242.93	HWY SEASONAL / HIGHWAY DEPT - OPERATING / DIESEL
00035 CENTRAL MAINE POWER	16.10	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	267.84	GEN. ASSIST. / CASE 9 - UTILITIES / MISC
00035 CENTRAL MAINE POWER	4,218.39	UNCLASSIFIED / STREET LIGHT - PUB. SAFETY / ST/TRAF.LITE
00035 CENTRAL MAINE POWER	551.67	FIRE DEPT. / FIRE STATION - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	208.04	POLICE DEPT / PD STATION - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	183.03	ADMIN. / GEN. ADMIN - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	44.25	PARKS & REC / PARKS - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	18.68	HWY SEASONAL / TOWN GARAGE - UTILITIES / ELECTRICITY
00035 CENTRAL MAINE POWER	298.70	HWY SEASONAL / TOWN GARAGE - UTILITIES / ELECTRICITY
01285 Chris' Electric LLC	221.45	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / PD BLDG R/M
01842 Cunningham Security Systems	360.08	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / PD BLDG R/M
00374 D.J.'S MUNICIPAL SUPPLY, INC.	238.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
00374 D.J.'S MUNICIPAL SUPPLY, INC.	109.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / SAFETY EQUIP
00374 D.J.'S MUNICIPAL SUPPLY, INC.	313.96	HWY SEASONAL / HIGHWAY DEPT - OPERATING / SAFETY EQUIP
01200 DEPT OF PUBLIC SAFETY	17.00	POLICE DEPT / POLICE DEPT. - TRAIN/TRAVEL / TRAINING
00809 ECI MATERIALS	330.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GRAVEL
00809 ECI MATERIALS	110.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GRAVEL
00809 ECI MATERIALS	220.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GRAVEL
01826 ECONO SIGNS	206.20	HWY SEASONAL / HIGHWAY DEPT - OPERATING / SIGNS
00008 FIRE TECH & SAFETY OF N.E.,INC	90.00	FIRE DEPT. / FIRE DEPT - OPERATING / UNIFORMS
00008 FIRE TECH & SAFETY OF N.E.,INC	100.00	FIRE DEPT. / FIRE DEPT - OPERATING / UNIFORMS
00008 FIRE TECH & SAFETY OF N.E.,INC	30.00	FIRE DEPT. / FIRE DEPT - TRAIN/TRAVEL / FIT TESTING
00422 FLANDERS ELECTRIC INC.	44.22	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
01457 GRASSROOTS GRAPHICS	23.20	PARKS & REC / NEW PROGRAMS - OPERATING / NEW PROGRAMS
01472 GREAT AMERICA FINANCIAL SVCS.	84.70	ADMIN. / GEN. ADMIN - OPERATING / PARTS & SUPP
00199 HAMLIN MEMORIAL LIBRARY	1,125.00	SOCIAL SERV. / HAMLIN LIB. - PROGRAMS / LIBRARIES
00590 HIGGINS OFFICE PRODUCTS INC	23.89	FIRE DEPT. / FIRE DEPT - OPERATING / FIRE EQUIP.
00036 INLAND FISHERIES & WILDLIFE	3,008.00	GEN'L GOV / BOAT REG.
00036 INLAND FISHERIES & WILDLIFE	1,350.00	GEN'L GOV / ATV REG.
00036 INLAND FISHERIES & WILDLIFE	4,487.76	GEN'L GOV / RV SALES TAX

Warrant Recap

Warrant 111

Vendor-----	Amount	Account-----
00036 INLAND FISHERIES & WILDLIFE	1,327.00	GEN'L GOV / IFW FEES
01613 KINGSTON BROWN	42.11	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / CEO/ASSESSOR
00041 M.S.A.D. #17	262,013.27	INTER-GOV'T / MSAD #17 - FEES / MSAD #17
01005 MATHESON TRI-GAS INC	199.20	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GASES
01005 MATHESON TRI-GAS INC	36.87	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01709 MICROSURVEY	300.00	POLICE DEPT / POLICE DEPT. - TRAIN/TRAVEL / DUES/SUBSCR.
01304 MODERN PEST SERVICES	65.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / BLDG
01304 MODERN PEST SERVICES	199.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / BLDG
00039 NPSW	21,833.37	SANITATION / N.P.S.W. - FEES / DISPOSAL FEE
00798 OCCUPATIONAL HEALTH CENTERS	56.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / CONT/DRUG
00069 PARIS FARMERS UNION	1.59	ADMIN. / GEN. ADMIN - REPAIR/MAINT / BLDG
00198 PARIS PUBLIC LIBRARY ASSOCIATION	44,750.00	SOCIAL SERV. / PARIS LIB. - PROGRAMS / LIBRARIES
00771 PERFECT STITCH EMBROIDERY INC.	8.00	POLICE DEPT / POLICE DEPT. - OPERATING / UNIFORMS
00771 PERFECT STITCH EMBROIDERY INC.	33.60	FIRE DEPT. / FIRE DEPT - OPERATING / UNIFORMS
00792 PETTY CASH	51.70	SPEC REV / Rec Prog
00792 PETTY CASH	27.81	ADMIN. / GEN. ADMIN - GEN SUPPLIES / OFFICE
00792 PETTY CASH	25.98	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / MANAGER EXP
00017 PIKE INDUSTRIES, INC.	1,127.50	HWY SEASONAL / HIGHWAY DEPT - OPERATING / COLD PATCH
00687 PINE TREE ENGINEERING, INC	2,227.34	HWY SEASONAL / HIGHWAY DEPT - PROFESSIONAL / ENGINEERING
00571 PORTLAND GLASS	565.49	POLICE DEPT / 2007 FORD - REPAIR/MAINT / VEHICLE
01841 QNQ Enterprises DBA Foothills Flooring & Tile	534.13	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
01236 RICOH USA, INC	91.25	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / EQUIPMENT
00019 RIPLEY & FLETCHER	42.47	POLICE DEPT / 2017 PD VEH - REPAIR/MAINT / VEHICLE
01697 ROTARY OF OXFORD HILLS	160.00	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / DUES/SUBSCR.
00883 SPORTS FIELDS, INC.	733.60	SPEC REV / Ballfield
01624 SPRUCE MOUNTAIN TRUCK MEDICS	4,266.35	FIRE DEPT. / FIRE STATION - REPAIR/MAINT / VEHICLE
00208 STAPLES CREDIT PLAN	77.59	ADMIN. / GEN. ADMIN - REPAIR/MAINT / EQUIPMENT
00208 STAPLES CREDIT PLAN	21.89	ADMIN. / GEN. ADMIN - OPERATING / CLEANING SUP
00208 STAPLES CREDIT PLAN	12.78	ADMIN. / GEN. ADMIN - GEN SUPPLIES / OFFICE
00025 STATE OF MAINE, BMV	6,218.00	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	264.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	1,008.15	GEN'L GOV / MV SALES TAX
01699 SUN JOURNAL	134.25	UNCLASSIFIED / GENRL GOV'T - UNCLASSIFIED / ADVERTISING
01116 T & T CLEANING AND MAINTENANCE	200.00	ADMIN. / GEN. ADMIN - REPAIR/MAINT / CLEANING CON
01116 T & T CLEANING AND MAINTENANCE	80.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / CLEANING CON
01115 TREASURER, STATE OF MAINE	15.20	GEN'L GOV / BIRTH CERTIF
01115 TREASURER, STATE OF MAINE	171.60	GEN'L GOV / DEATH CERTIF
01115 TREASURER, STATE OF MAINE	8.00	GEN'L GOV / MARRIAGE LIC
00037 TREASURER, STATE OF MAINE-A/W	451.00	GEN'L GOV / DOG LICENSE
01595 ULINE SHIPPING	65.11	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
01595 ULINE SHIPPING	1,209.68	SPEC REV / PD Bryne JAG
00359 WAL-MART COMMUNITY	83.44	PARKS & REC / NEW PROGRAMS - OPERATING / NEW PROGRAMS
00359 WAL-MART COMMUNITY	103.43	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M

Warrant Recap

Warrant 111

Vendor-----	Amount	Account-----
00359 WAL-MART COMMUNITY	21.60	CAPITAL FUND / BLD. IMPROV. - REPAIR/MAINT / FD BLDG R/M
01843 Willie's Enterprise	120.00	CAPITAL FUND / PROP IMPROV. - REPAIR/MAINT / PARKING LOTS
Prepaid Total--	0.00	
Current Total--	371,146.20	
Warrant Total--	371,146.20	