

**TOWN OF PARIS  
BOARD OF SELECTMEN**

**MONDAY, July 27, 2020  
PARIS TOWN OFFICE/ZOOM– 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. **Consideration of the minutes: July 13, 2020**
5. **Consideration of the following warrants:**
  - Accounts Payable Warrants: 4 (\$16,892.78), and 6 (\$363,037.80)**
  - Payroll Warrants: 3 (\$26,965.88), and 5 (\$27,497.92)**
6. **Licenses:**
  - NONE
7. **Town Manager Update**
  - a. **Memorial:** Meserve family memorial on August 2, 2020 at 4:30pm in Moore Park.
  - b. **Updates on the Square:** Update
  - c. **Town mil rate:** Update
  - d. **Town Meeting:** Update
  - e. **Tree Warden:** Update
8. **Citizen’s Comments**
9. **Select Board Comments**
10. **Unfinished Business:**
  - a. Consideration and discussion on the town line monument.
11. **New Business:**
  - a. Consideration and discussion on putting the foreclosed properties out for bid.
  - b. Consideration and discussion on winter closing roads.
12. **Executive Session**
  - a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(C) to discuss Economic Development follow-up.

**Adjournment**

**Additional Information –**

- **Pending Items:**
  - Norway Grove Cemetery, Street Lights, “Town of Paris” Road Sign, Property Maintenance Ordinance
- **Up and coming dates to mark on your calendars –**
  - Selectmen Meeting – August 10, 2020 – 6:30pm at the Town Office/Zoom
  - Selectmen Meeting – August 24, 2020 – 6:30pm at the Town Office/Zoom

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/5066397385?pwd=ZThDenlPb0RzK2ZtWkVscnUyYTJBQT09>

Meeting ID: 506 639 7385

Passcode: Paris1793

Dial by your location

+ 1 646 876 9923 US (New York)

Meeting ID: 506 639 7385

Password: 792954

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

**Selectmen's Meeting Minutes**

**Date and Time:** Monday, July 13, 2020

**Location:** Paris Town Office

**Public Hearing: To hear questions and comments regarding the 20-21 FY budget.** The public hearing was opened up at 6pm by Mr. Brackett the Chair of the Board with five residents present. There were many questions regarding the budget and the impact that the school has on the budget. Public hearing closed at 6:30pm.

*Listen to the tape for full dialogue*

1. The Selectmen's meeting was called to order at 6:31pm by the Chair, Mr. Brackett. Board members who were present: Mr. Kilgore, Mr. Sprague, Mr. McElravy and Mr. Summers.
2. Pledge of Allegiance led by the Board
3. Chairman's correspondence – None
4. Consideration of the minutes from June 22, 2020. On a motion made by Mr. Summers and seconded by Mr. McElravy to approve the minutes from June 22, 2020. Motion passed 5-0.
5. Consideration of the following warrants:

**Accounts Payable Warrants: 108 (\$7,821.00), 110 (\$98,645.67) and 2 (\$76,402.57)  
Payroll Warrants: 106 (\$28,176.79), 107 (\$1,208.98), 109 (\$25,539.58) and 1 (\$29,132.57)**

On a motion made by Mr. Summers and seconded by Mr. McElravy to approve **Accounts Payable Warrants: 108 (\$7,821.00), 110 (\$98,645.67) and 2 (\$76,402.57) and Payroll Warrants: 106 (\$28,176.79), 107 (\$1,208.98), 109 (\$25,539.58) and 1 (\$29,132.57)** as presented. Motion passed 5-0.

**6. Licenses:**

- a. Consideration and discussion for a liquor license renewal for X-Vault Pub and Provisions, 10 Market Square, Suite 1, South Paris, ME 04281. On a motion made by Mr. Kilgore and seconded by Mr. Sprague to waive holding a public hearing. Motion passed 5-0. On a motion made by Mr. Summers and seconded by Mr. Sprague to approve the liquor license for X-Vault Pub and Provisions. Motion passed 5-0.

**7. Town Manager Update:**

- a. **Keep Maine Health Grant:** Update
- b. **Verbal Judo:** Update
- c. **Road Name:** Dean Road, off from Ryerson Hill Road. *On a motion made by Mr. Summers and seconded by Mr. McElravy to approve of the road name. Motion passed 5-0.*

*Town Manager informed/updated the Board and residents.*

*Listen to the tape for full dialogue*

**8. Citizen's Comments:**

*Listen to the tape for full dialogue*

**9. Select Board Comments**

- Mr. McElravy – Nothing
- Mr. Sprague – Nothing
- Mr. Kilgore – Town sign missing from Hebron Road, the bushes the small island in front of X-Vault need trimming, when will the town reports be out? Stop sign in front of Bolsters needs to higher.
- Mr. Summers – Street lights...where are we at...Alpine Street clean up?
- Mr. Brackett – The "No U-Turn" sign is missing from Market Square?

*Listen to the tape for full dialogue*

**10. Unfinished Business**

- a. Consideration and discussion on signing the Assessor contract and appointing her. On a motion made by Mr. Summers and seconded by Mr. McElravy to appoint and sign the contract for the new Assessor. Motion passed 5-0.
- b. Consideration and discussion on amending the building permit prices. On a motion made by Mr. Brackett and seconded by Mr. Sprague to approve the amended building permit pricing. Motion passed 5-0.

**11. New Business**

- a. Consideration and discussion on reviewing the Property Maintenance Ordinance. On a motion made by Mr. Summers and seconded by Mr. Brackett to approve the Property Maintenance Ordinance and send it off to the town's lawyer for review. Motion passed 5-0.
- b. Consideration and discussion on the stone monument at the Norway/Paris line. Information only, no action taken on this.

**12. Executive Session**

- a. Enter into Executive Session; Pursuant to Title 1 M.S.R.A §405(6)(C) to discuss Economic Development. On a motion made by Mr. Summers and seconded by Mr. Kilgore to enter into executive session at 7:28pm pursuant to Title 1 M.S.R.A §405(6)(C) to discuss Economic Development. Motion passed 5-0. On a motion made by Mr. Kilgore and seconded by Mr. Summers to exit executive session at 8:20pm. Motion passed 5-0. On a motion made by Mr. Summers and seconded by Mr. McElravy to consult with the town's lawyer based on information presented. Motion passed 5-0.

**ADJOURNMENT –**

On a motion made by Mr. Summers and seconded by Mr. Sprague to adjourn the meeting at 8:30pm. Motion passed 5-0.

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Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 27th day of July, 2020

Name	Signature
Russell Brackett	
Peter Kilgore	
Carlton Sprague	
Scott McElravy	
Christopher Summers	

### Warrant Recap

Warrant 4

Vendor-----	Amount	Account-----
00025 STATE OF MAINE, BMV	9,944.25	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	759.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	5,041.97	GEN'L GOV / MV SALES TAX
01450 WEX BANK	120.42	FIRE DEPT. / FIRE DEPT - OPERATING / VEHICLE GAS
01450 WEX BANK	369.92	HWY SEASONAL / HIGHWAY DEPT - OPERATING / VEHICLE GAS
01450 WEX BANK	657.22	POLICE DEPT / POLICE DEPT. - OPERATING / VEHICLE GAS
<b>Prepaid Total--</b>	<b>0.00</b>	
<b>Current Total--</b>	<b>16,892.78</b>	
<b>Warrant Total--</b>	<b>16,892.78</b>	

## Warrant Recap

### Warrant 6

Vendor-----	Amount	Account-----
00569 AAA FIRE EXTINGUISHER	345.25	CAPITAL FUND / FIRE DEPT - OPERATING / FIRE EQUIP.
00231 ABC RUBBISH, INC.	65.00	HWY SEASONAL / TOWN GARAGE - REPAIR/MAINT / RUBB.REMOVAL
00231 ABC RUBBISH, INC.	55.00	PARKS & REC / PARKS - REPAIR/MAINT / RUBB.REMOVAL
00871 ADVANCE AUTO PARTS	138.01	POLICE DEPT / 2015 FORD EX - REPAIR/MAINT / VEHICLE
00376 AFLAC	107.31	GEN'L GOV / AFLAC CANCER
00376 AFLAC	244.62	GEN'L GOV / AFLAC-ACCIDE
00376 AFLAC	71.11	GEN'L GOV / AFLAC-DISABI
00376 AFLAC	92.09	GEN'L GOV / AFLAC-LIFE
00505 BEAUREGARD EQUIP. INC.	137.16	HWY SEASONAL / HIGHWAY DEPT - REPAIR/MAINT / EQUIPMENT
00505 BEAUREGARD EQUIP. INC.	697.74	HWY SEASONAL / HIGHWAY DEPT - REPAIR/MAINT / EQUIPMENT
00005 C.N. BROWN	480.86	HWY SEASONAL / HIGHWAY DEPT - OPERATING / DIESEL
01827 CARROLL MATERIALS, LLC	2,028.42	HWY SEASONAL / HIGHWAY DEPT - OPERATING / COLD PATCH
00035 CENTRAL MAINE POWER	30.11	UNCLASSIFIED / STREET LIGHT - PUB. SAFETY / ST/TRAF.LITE
01154 COMMUNICATION CONSULTING	96.50	FIRE DEPT. / FIRE DEPT - COMMUN. / PAGERS
01874 Deborah-Jean A Carroll	3,430.00	TRUST FUNDS / Cem Funds
01874 Deborah-Jean A Carroll	2,150.00	TRUST FUNDS / Cem Funds
00809 ECI MATERIALS	110.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / GRAVEL
01062 FULLY INVOLVED, LLC	1,650.00	FIRE DEPT. / FIRE DEPT - REPAIR/MAINT / CONTRACTS
01062 FULLY INVOLVED, LLC	950.00	HWY SEASONAL / HIGHWAY DEPT - OPERATING / COM SOFTWARE
01457 GRASSROOTS GRAPHICS	60.00	FIRE DEPT. / FIRE DEPT - TRAIN/TRAVEL / TRAINING
01457 GRASSROOTS GRAPHICS	2,100.00	UNCLASSIFIED / GENRL GOV'T - COMMUN. / PRINTING
01629 HANNAFORD CHARGE SALES	184.54	GEN. ASSIST. / SERVICES - UTILITIES / UTILITIES
01526 HIGH TECH FIRE PROTECTION	87.62	CAPITAL FUND / FIRE DEPT - OPERATING / FIRE EQUIP.
01417 HILLYARD INC AND SUBSIDIARIES	95.86	FIRE DEPT. / FIRE DEPT - OPERATING / CLEANING SUP
00884 INDUSTRIAL PROTECTION SERVICES, LLC	1,410.00	CAPITAL FUND / FIRE DEPT - OPERATING / FIRE EQUIP.
00593 J & K SPORTING GOODS	45.65	HWY SEASONAL / HIGHWAY DEPT - OPERATING / PARTS & SUPP
02006 Jeremy Barnard	25.00	GEN'L GOV / PARKS & REC
02007 Kendra Marshall	25.00	GEN'L GOV / PARKS & REC
00061 M.M.E.H.T.	8,857.27	ADMIN. / GEN. ADMIN - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	13,556.93	POLICE DEPT / WAGES/BENS - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	6,375.38	HWY SEASONAL / HIGHWAY DEPT - BENEFITS / HEALTH INS
00061 M.M.E.H.T.	3,008.80	GEN'L GOV / HEALTH/DENT.
00061 M.M.E.H.T.	260.16	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.	216.80	HWY SEASONAL / HIGHWAY DEPT - BENEFITS / DENTAL INS
00061 M.M.E.H.T.	591.97	GEN'L GOV / HEALTH/DENT.
00061 M.M.E.H.T.	572.94	GEN'L GOV / I.P.P.
00061 M.M.E.H.T.	27.45	UNCLASSIFIED / INSURANCE - INSURANCES / LIFE INSURAN
00061 M.M.E.H.T.	123.42	GEN'L GOV / HEALTH/DENT.
00041 M.S.A.D. #17	276,493.16	INTER-GOV'T / MSAD #17 - FEES / MSAD #17
00530 MODEM WAVS. INC	629.99	ADMIN. / GEN. ADMIN - REPAIR/MAINT / CONTRACTS
00530 MODEM WAVS. INC	80.00	POLICE DEPT / POLICE DEPT. - REPAIR/MAINT / EQUIPMENT
00209 NORWAY VETERINARY HOSPITAL	61.00	UNCLASSIFIED / A/C SERVICES - UNCLASSIFIED / A/C CATS

# Warrant Recap

## Warrant 6

Vendor-----	Amount	Account-----
00039 NPSW	21,833.37	SANITATION / N.P.S.W. - FEES / DISPOSAL FEE
01678 O'REILLY AUTO PARTS	5.36	HWY SEASONAL / HIGHWAY DEPT - REPAIR/MAINT / EQUIPMENT
00033 Oxford County Registry of Deeds	114.00	UNCLASSIFIED / GENRL GOV'T - GEN SUPPLIES / LIEN FILINGS
00070 PARIS UTILITY DISTRICT	393.68	FIRE DEPT. / FIRE STATION - UTILITIES / WATER
00070 PARIS UTILITY DISTRICT	140.22	FIRE DEPT. / FIRE STATION - UTILITIES / SEWER
00070 PARIS UTILITY DISTRICT	55.64	POLICE DEPT / PD STATION - UTILITIES / WATER
00070 PARIS UTILITY DISTRICT	140.22	POLICE DEPT / PD STATION - UTILITIES / SEWER
00070 PARIS UTILITY DISTRICT	83.81	HWY SEASONAL / TOWN GARAGE - UTILITIES / WATER
00792 PETTY CASH	8.25	UNCLASSIFIED / GENRL GOV'T - UNCLASSIFIED / POSTAGE
00792 PETTY CASH	87.48	ADMIN. / GEN. ADMIN - GEN SUPPLIES / ELECTIONS
00792 PETTY CASH	17.94	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / MANAGER EXP
00792 PETTY CASH	30.24	ADMIN. / GEN. ADMIN - TRAIN/TRAVEL / MANAGER EXP
02008 Scott Cole	125.00	ADMIN. / GEN. ADMIN - GEN SUPPLIES / ELECTIONS
00025 STATE OF MAINE, BMV	5,223.50	GEN'L GOV / B.M.V. FEES
00025 STATE OF MAINE, BMV	693.00	GEN'L GOV / TITLE FEES
00025 STATE OF MAINE, BMV	5,592.46	GEN'L GOV / MV SALES TAX
00218 TOWN OF NORWAY	192.38	UNCLASSIFIED / STREET LIGHT - PUB. SAFETY / ST/TRAF.LITE
01761 UNIFIRST CORPORATION	62.65	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS
01761 UNIFIRST CORPORATION	111.51	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS
01761 UNIFIRST CORPORATION	55.45	HWY SEASONAL / HIGHWAY DEPT - OPERATING / UNIFORMS

**Prepaid Total-- 0.00**

**Current Total-- 363,037.80**

**Warrant Total-- 363,037.80**