

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

Selectmen's Meeting Minutes

Date and Time: Monday, September 14, 2020

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. 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 August 24, 2020. On a motion made by Mr. Sprague and seconded by Mr. Kilgore to approve the minutes from August 24, 2020. Motion passed 5-0.
5. Consideration of the following warrants:

**Accounts Payable Warrants: 16 (\$9,943.47), 18 (\$9,439.34) and 20 (\$780,066.91)
Payroll Warrants: 15 (\$26,960.97), 17 (\$27,559.54) and 19 (\$28,471.72)**

On a motion made by Mr. Summers and seconded by Mr. McElravy to approve **Accounts Payable Warrants: 16 (\$9,943.47), 18 (\$9,439.34) and 20 (\$780,066.91) Payroll Warrants: 15 (\$26,960.97), 17 (\$27,559.54) and 19 (\$28,471.72)** as presented. Motion passed 5-0.

- 11a. Consideration and discussion on clock and bell at the Baptist Church on Paris Hill. The Friends of Paris Hill Church (they are members of the church) spoke to the Board of Selectmen regarding having ownership of the clock and bell that are located in the Baptist Church. There was much discussion regarding this item. On a motion made by Mr. Brackett and seconded by Mr. Kilgore that contingent that the town receives a copy of the "The Friends of Paris Hill Church" by-laws and constitution that shows them naming the town as who the clock and bell will return to if they fold. They must also keep insurance on both items, and maintain the up keep on both items. Motion passed 5-0. On a motion made by Mr. Sprague and seconded by Mr. Summers to hold a special town meeting showing the transfer of ownership on the bell and clock. Motion passed 5-0.
Listen to the tape for full dialogue

6. Licenses:

- a. NONE

7. Town Manager Update:

- a. **Crack Sealing:** Update on the plan
- b. **Cruisers:** Update – *On a motion made by Mr. Brackett and seconded by Mr. Summers to have the town manager reach out to Bessey's to see if they will match McDonald's quote, and then to go ahead and order the two cruisers. Motion passed 5-0.*
- c. **Coat Drive:** The town will be holding a coat drive, application will be available October 1, 2020
- d. **Banners:** The town has ordered new banners, so be on the lookout for them out on the streets..

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 – Lights
- Mr. Kilgore – Nothing
- Mr. Summers – Nothing
- Mr. Brackett – Nothing

Listen to the tape for full dialogue

10. Unfinished Business

- a. Consideration and discussion on updating the COVID – 19 policy. On a motion made by Mr. Brackett and seconded by Mr. Summers to accept the amendments to the COVID-19 policy as presented. Motion passed 5-0.
- b. Consideration and discussion on updating the Sign Policy. On a motion made by Mr. Kilgore and seconded Mr. Summers to approve the amendments to the Sign Policy. Motion passed 5-0.
- c. Consideration and discussion on foreclosed properties. On a motion made by Mr. Summers and seconded by Mr. McElravy to list the ten properties for sale. Motion passed 5-0.

11. New Business

- a. Consideration and discussion on clock and bell at the Baptist Church on Paris Hill. On a motion made by Mr. Sprague and seconded by Mr. Summers to move this agenda item up to after number 5. Motion passed 5-0.
- b. Consideration and discussion on CN Brown diesel contract. On a motion made by Mr. Summers and seconded by Mr. Sprague to authorize the town manager to sign the contract with CN Brown for diesel. Motion passed 5-0.
- c. Consideration and discussion on quit claim deed. On a motion made by Mr. Summers and seconded Mr. Sprague by to approve signing the quit claim deed. Motion passed 5-0.
- d. Consideration and discussion on GA Ordinance updates. On a motion made by Mr. Brackett and seconded by Mr. Summers to approve the GA updates. Motion passed 4-0-1(Mr. Scott abstained).
- e. Consideration and discussion on setting the first October meeting date. On a motion made by Mr. Summers and seconded by Mr. Kilgore to set the first October meeting date to October 13, 2020. Motion passed 5-0.

12. Executive Session

NONE

ADJOURNMENT –

On a motion made by Mr. Summers and seconded by Mr. Sprague to adjourn the meeting at 8:09pm. Everyone was in favor!

Elizabeth Knox, Town Clerk/Secretary

Approval; Board of Selectpersons, Town of Paris, this 14th day of September, 2020

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