

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

Public Hearing regarding a liquor license for Dave's Sauna. Mr. Kirchherr opened the public hearing up at 7:02pm to hear questions and comments in regards to a renewal of a liquor license for Dave's Sauna on Paris Hill Road. There was 17 residents' present at the hearing. Hearing no comments or questions, Mr. Kirchherr closed the public hearing at 7:03pm. Listen to the tape for full dialogue on this hearing.

Minutes

Selectmen Meeting

Date and Time: Monday, September 23, 2013

Location: Paris Town Office

1. The Selectmen's meeting was called to order at 7:03pm (following the public hearing) by Chair Mr. Kirchherr.
2. Pledge of Allegiance led by Town Clerk Elizabeth Knox.
3. Chairman's correspondence – None
4. Consideration of the minutes of September 9, 2013 and September 16, 2013. Motion was made by Mr. Kilgore to approve the minutes as presented with a correction to the September 9, 2013 minutes (in the) repeated twice under 7f. Seconded by Mr. Wessels. Motion passed 5-0.
5. Consideration of the following warrants:
 - a. Accounts Payable Warrants #24(\$29,539.76) and #27(\$7,039.09). Motion made by Mr. Kilgore to approve accounts payable warrants #24(\$29,539.76) and #27(\$7,039.09). Seconded by Mr. Wessels. Motion passed 5-0.
 - b. Payroll Warrants #23(\$24,023.42) and #25(\$20,258.42). Motion made by Mr. Wessels to approve payroll warrants #23(\$24,023.42) and #25(\$20,258.42). Seconded by Mr. Kilgore. Motion passed 5-0.
6. **Licenses:** Dave's Sauna, Paris Hill Road, Paris, Maine. Motion made by Mr. Kilgore to approve the liquor license for Dave's Sauna, Paris Hill Road, Paris, Maine. Seconded by Mr. Lorrain. Motion passed 5-0.
7. ***Town Manager's Update***
 - a. The Paris Police Department placed a bid of \$3005.00 in to purchase a police cruiser from the Town of Lincolnville who dismantled their Police Department, the equipment in this 2007 Cruiser is worth more than \$5,000.00. The funds to pay for this are coming from the cruiser maintenance line in the budget.
 - b. The contractor mowing the parks has been verbally addressed about his smoking behavior on Town property.
 - c. The Town hired Dian Rainey as the Deputy Clerk.
 - d. The Town Manager placed Mr. Sergeant's handout in the Board's mail boxes for their review.
 - e. The Town's website is now live!! It is a work in progress, but still much cleaner and easier to use for the residents.
 - f. The Recreation Committee is working on researching the benches for Moore Park.
 - g. The Town Manager met with John Williams the Director of Oxford Hill Chamber of Commerce about coordination of the Christmas Parade.
 - h. The Town Manager has made contact with the Superintendent of SAD #17 about disbursing the draft of long and short term goals of the Town to the Senior Advisor of the Community service project.
 - i. Review of the Bank Reconciliation, and expense summary reports.

Miss Bernard informed the Board on these items. Listen to the tape for full dialogue.

8. *Citizen's Comments*

Listen to the tape for full dialogue.

9. *Unfinished Business*

- a. Consideration and discussion of authorizing the language of the Municipal ballot for November 5, 2013 election. Motion made by Mr. Lorrain to approve the language on the Municipal ballot for the November 5, 2013 election. Seconded by Mr. Elliot. Motion passed 4-1(Mr. Wessels vote no).

- b. Consideration and discussion of municipal parking lot fence. Motion made by Mr. Kilgore to take the fence down. Seconded by Mr. Wessels. Motion failed 1-4(Mr. Wessels, Mr. Kirchherr, Mr. Elliot and Mr. Lorrain voted no).
- c. Consideration and discussion of setting the date and time for the public hearing on the Amusement Ordinance. Motion made by Mr. Wessels to hold the public hearing for the Amusement Ordinance on October 15, 2013 at 7pm. Seconded by Mr. Lorrain. Motion passed 4-0-1(Mr. Elliot abstained).
- d. Consideration and discussion of the Extended Sick Leave Policy (requested by Janet Jamison). Motion made by Mr. Wessels to ask the Policy and Procedure Committee to look at the amended Extended Sick Leave Policy. Seconded by Mr. Lorrain. Motion passed 5-0.
- e. Consideration and discussion of implementing a deposit policy for the rental of the community room at the Fire Station. Motion made by Mr. Lorrain to approve the rental agreement for the community room at the Fire Station and increase the deposit fee to \$100.00 non refundable deposit if there is damage to the facilities plus the cost to repair/replace the damages. Seconded by Mr. Wessels. Motion passed 5-0.
- f. Consideration and discussion of re-establishing the Ad-Hoc Road Committee, for review of the Road Plan. Motion made by Mr. Lorrain to re-establish the Road Plan Committee for the purpose of reviewing the plan. Seconded by Mr. Wessels. Motion passed 5-0. Motion made by Mr. Lorrain to re-appoint Bob Jewell, Jim Hakala, Bruce Sargent, Joan Moorehead and Calvin Woodworth to the Road Plan Committee, upon their acceptance. Seconded by Mr. Wessels. Motion passed 5-0.

Motion made by Mr. Lorrain to enter into Executive Session at 8:25pm pursuant to Title 1 M.S.R.A. §405(6)(E) to consult with Town Attorney; discussion regarding a public health issue. Seconded by Mr. Elliot. Motion passed 5-0. The Board came back out of executive session at 8:45pm. Motion made by Mr. Wessels to direct Mr. Hole the Town Attorney to draft a letter to Mr. Reavis directing him to correct his septic system failure and to state the consequences if he fails to do so. Seconded by Mr. Lorrain. Motion passed 5-0.

- g. Consideration and discussion of setting the dates for the 1st meetings in October and November due to holidays. Motion made by Mr. Lorrain to move the days of the meeting in October and November. Seconded by Mr. Kilgore. Motion passed 5-0.
- h. Consideration and discussion of setting date and time for the poverty abatements. Motion made by Mr. Wessels to hold an executive session on September 30, 20103 at 6pm to finish reviewing the poverty abatements. Seconded by Mr. Kilgore. Motion passed 5-0.

- 10. Consideration and discussion of signing the Non-Standard Use form for the Oxford Hills Athletic Boosters 5K Road Race. Motion made by Mr. Lorrain to approve the Non-Standard Use form for the Oxford Hills Athletic Boosters 5K Road Race. Seconded by Mr. Elliot. Motion passed 5-0.

Mr. Kirchherr opened the public hearing on the Town's long and short term goals at 8:55pm. There were four residents present. After hearing from the public, Mr. Kirchherr closed the public hearing at 9:04pm.

ADJOURNMENT –

Motion and Seconded to adjourn the meeting at 9:05pm. All Board members in favor!

Elizabeth Knox, Town Clerk/Secretary

Approval;

Board of Selectpersons, Town of Paris, this ____ day of _____, _____

Name	Signature
Ryan Lorrain	
Robert Kirchherr	
Samuel Elliot	
Gerald Kilgore Jr	
Robert Wessels	

