

AGENDA

ITEM

4.a.

**CLINTON BOARD OF SELECTMEN
TUESDAY, OCTOBER 28, 2008
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Vice Chairman Massey called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Vice Chairman Massey led the Pledge of Allegiance.

SELECTMEN PRESENT / QUORUM: Vice Chair Joseph Massey, Randy Clark, Chester Nutting, and David Watson II. Also present Town Manager James Rhodes and Town Clerk Pamela Violette. Chairman Jeff Towne was absent.

PUBLIC HEARING: ADOPTION OF THE MAINE MUNICIPAL ASSOCIATION MODEL ORDINANCE GENERAL ASSISTANCE APPENDICES (A-C) FOR THE PERIOD OCTOBER 1, 2008 TO OCTOBER 1, 2009, AS WELL AS APPENDIX F (MAXIMUM FOR PERSONAL CARE & AND HOUSEHOLD SUPPLIES), AS REVISED SEPTEMBER 2008.

Selectman Clark moved Board open the public hearing at 6:33 p.m., second by Selectman Nutting. All in favor

Selectman Watson asked where the money for General Assistance comes from. General Assistance Administrator Violette said the money is raised from local tax dollars and the State reimburses the Town 50% of funds used.

Selectman Clark moved Board close the public hearing at 6:35 p.m., second by Selectman Nutting. All in favor.

ACTION ITEMS.

Approval of Selectmen's Minutes –

Selectman Clark moved the Board approve the minutes of the October 14, 2008 meeting. Second by Selectman Nutting. Vote 4-0

Board adoption of the Maine Municipal Association Model Ordinance General Assistance Appendices (A-C) for the period October 1, 2008 to October 1, 2009, as well as Appendix F (Maximum for Personal Care & Household Supplies), as revised September 2008.

Selectman Clark moved Board adopt the Maine Municipal Association Model Ordinance General Assistance Appendices (A-C) for the period October 1, 2008 to October 1,

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2009, as well as Appendix F Maximum for Personal Care & Household Supplies), as revised September, 2008, second by Selectmen Nutting. Vote 4-0

Resolution 08-18: Commendation and Thanks for Ernest C. Marriner.

Selectman Clark moved Board adopt Resolution 08-18, second by Selectman Nutting. Vote 4-0

DISCUSSION ITEMS: None

SUPPLEMENTS AND ABATEMENTS:

Selectman Clark moved Board accept Supplemental 2008-05, account 1550, in the amount of \$517.63 Reason – property not tax exempt, second by Selectman Nutting. All in favor.

Selectman Clark moved Board accept Supplemental 2008-06, account 1932, in the amount of \$264.19. Reason – land not taxed. Second by Selectman Nutting. All in favor.

Supplement 2008-13, account 1164, in the amount of \$199.68. Reason – omitted homestead exemption. Second by Selectman Nutting. All in favor.

Supplement 2008-14, account 2067, in the amount of \$110.59. Reason – mobile home moved out of town prior to April 1, 2008. Second by Selectman Nutting. All in favor.

Supplement 2008-15, account 2003, in the amount of \$89.08. Reason – mobile home moved out of town prior to April 1, 2008. Second by Selectman Nutting. All in favor.

TOWN MANAGER'S REPORT:

Town received a letter from the State of Maine notifying the Town would receive an additional payment of \$3,200.00 for Tree Growth Reimbursement. Town Manager Rhodes said the survey for the Mill site is available for review.

OLD/NEW BUSINESS: None

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WARRANT: Selectman Clark moved to approve Treasurer's Warrant 28 in the amount of \$108,739.45. Second by Selectman Nutting, all in favor.

Selectman Watson said he would like to review the warrant prior to the meetings. Town Manager Rhodes said the warrants are available Monday afternoon and Tuesday prior to the meetings.

NEXT AGENDA ITEMS: The next meeting will be Monday, November 10, 2008 due to the Veterans Day holiday.

November 4, 2008 election results
Mill site update

COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. The Board's rules of procedure have imposed a 15-minute total time limit.

No questions or comments were received at the public comment table.

ADJOURN: Selectman Nutting moved to adjourn at 6:58 p.m., second by Selectman Clark. All in favor.

Respectfully submitted,

Pamela M. Violette
Town Clerk

AGENDA

ITEM

4.b.

CERTIFICATE OF APPOINTMENT
(Title 30, M.R.S.A. 2253)

Selectmen's Office

MUNICIPALITY OF CLINTON

November 10, A.D. 2008

To **Frank Gioffre, Sr.** of Clinton the County of Kennebec and the State of Maine: There being a vacancy in the position of **Budget Committee Member**, the Selectmen of the Municipality of Clinton do, in accordance with the provisions of the law of the State of Maine, hereby appoint you as a Member of the Budget Committee within and for the Municipality of Clinton, such appointment to be effective from November 11, 2008 through June 30, 2009.

Given under our hand this tenth day of November, 2008.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 2008

Personally appeared the above named Frank Gioffre, Sr. who has been duly appointed by the Selectmen as a Budget Committee Member in said Municipality, and took the oath necessary to qualify him to discharge said duties for the term specified above according to law. Before me,

_____ Municipal Clerk

**This Certificate and the Certificate of Oath shall be returned
to the Municipal Clerk for filing.**

AGENDA

ITEM

4.c.

CERTIFICATE OF APPOINTMENT
(Title 30, M.R.S.A. 2253)

Selectmen's Office

MUNICIPALITY OF CLINTON

November 10, A.D. 2008

To **Sandra Gagnon** of Clinton the County of Kennebec and the State of Maine: There being a vacancy in the position of **Budget Committee Member**, the Selectmen of the Municipality of Clinton do, in accordance with the provisions of the law of the State of Maine, hereby appoint you as a Member of the Budget Committee within and for the Municipality of Clinton, such appointment to be effective from November 11, 2008 through June 30, 2009.

Given under our hand this tenth day of November, 2008.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 2008

Personally appeared the above named Sandra Gagnon who has been duly appointed by the Selectmen as a Budget Committee Member in said Municipality, and took the oath necessary to qualify her to discharge said duties for the term specified above according to law. Before me,

_____ Municipal Clerk

**This Certificate and the Certificate of Oath shall be returned
to the Municipal Clerk for filing.**

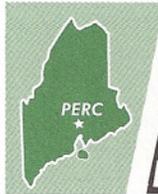
AGENDA

ITEM

4.d.

Ensuring affordable, long term, environmentally sound disposal of MSW

■ 40 Harlow Street
■ Bangor, ME 04401-5102



MRC
Municipal Review Committee, Inc.

800-339-6389

207-942-6389

207-942-3548

glounder@emdc.org

■ Voice

■ Fax

■ E-mail

To: MRC Membership
From: Greg Louder, MRC Clerk 
Date: October 31, 2008
RE: MRC Board of Directors Election Ballot

Please find enclosed a MRC Board of Directors election ballot. Ballots cast in this election will determine the election of three (3) Directors to serve on the MRC Board of Directors for three-year terms from January 1, 2009 through December 31, 2011.

Biographical descriptions of the candidates, **as provided by the candidates**, are also enclosed for your information.

Ballots must be returned to MRC by 5:00 pm, December 8, 2008. A self-addressed, stamped envelope is enclosed for your convenience.

The election results will be read at the MRC Annual Meeting held on December 9, 2008. The annual meeting will be held at the Hampden Municipal Building beginning at 3:00 pm.

Note: Votes must be cast for one candidate only.

Please contact Greg Louder at 942-6389 or 800-339-6389 with any questions.

Voting Ballot

- ◆ To fill three positions for a three year term from January 1, 2009 to December 31, 2011
(3 highest total votes)

The Charter Municipality of _____ casts its vote for the following *individual* to serve on the Municipal Review Committee Board of Directors for the above stated term.

Note: Candidates are listed alphabetically. Biographies provided by each candidate are attached.

VOTE FOR ONE INDIVIDUAL ONLY

→ *More than one checked box will invalidate the ballot* ←

- W. Elery Keene - Winslow
- Philip O. McCarthy - Clinton
- Robert A. Peabody Jr. - Rockport
- Sophia Leotsakos Wilson - Brownville

Please return this ballot no later than 5:00 p.m., DECEMBER 8th, 2008 to:

Municipal Review Committee, Inc.
40 Harlow Street
Bangor, ME 04401
Or
FAX to (207) 942-3548

**RESULTS OF THIS ELECTION WILL BE READ AT THE MRC ANNUAL MEETING
TO BE HELD DECEMBER 9th, 2008**

Biography for W. Elery Keene

Elery Keene has lived in Winslow since 1970. In 2002, he retired from his position as executive director of the Kennebec Valley Council of Governments, a position held since 1970. In that role, he was very involved in seeking regional ways to dispose of municipal solid waste in economical and environmentally sound ways. He has been a member of the MRC for most of the years of its existence.

Biography for Philip O. McCarthy

Obtained undergraduate degree in Education and a Masters Degree in Guidance and Counseling from the University of Maine. Taught secondary mathematics in Dunellen, New Jersey, and Cape Elizabeth, Maine. Served as the Assistant Executive Director of the General Alumni Association, UMO, and the Dean of Students, University of Maine at Bangor. Served as Assistant Director, Department of Graduate Medical Evaluation, American Medical Association, Chicago, IL. Appointed as the Executive Director, Houlton Regional Development Corporation and the Town Manager of Houlton, Maine. Also, worked in the private sector for two years as the Director of Marketing for Maine Glove Manufacturing Inc., Littleton, Maine. Retired in January, 2004 after 15 years as the Town Manager of Kittery, Maine.

Additional experience includes being a member and President of the Maine Town and City Management Association and a member of the Executive Committee and President of Maine Municipal Association. Also, a member and President of the Kittery Rotary Club. Currently serves as Chairman of the Clinton Budget Committee.

Biography for Robert A. Peabody, Jr.

Professional Experience

- 03/04 – Present: Town Manager, Town of Rockport, Me.
- 09/02 – 03/04: Executive Director, Mid Coast Solid Waste Corporation, Rockport, ME.
- 05/01 – 03-04: Town Administrator, Town of Hope, Hope, ME.
- 03/01 – 09/02: Appraiser, Maine Department of Transportation
- 05/96 – 03/00: Former Owner, Peabody & King, Rockland, ME.
- 11/84 - 01/03: Founder & Principal, Mid-Coast Appraisals, Rockland, ME.
- 01/84 – 08/86: Assessor, City of Rockland, Rockland, ME.
- 12/79 – 01/84: Assessor, City of Berlin, Berlin, NH.

Instructor (former)

- University of Maine, Real Estate Valuation
- ERA of Maine, Real Estate Valuation
- Bureau of Taxation, Assessment Courses

Education

University of Maine, Orono, ME. Bachelor of Arts
Morse High School, Bath, ME.

Professional Certifications

Certified General Appraiser #105, January, 1992 (inactive)
Certified New Hampshire Assessor #11, June 1982 (inactive)
Certified Maine Assessor #216, March 1979 (inactive)

Community Service

Solid Waste Advisory Council (Governor appointment) 2008-Present
Eastern Maine Development Corporation Board of Directors 2006-Present
Rockland Library Advisory Board, former Chairman
Rockland Harbor Walk Commission, former Chairman
Mayor, City of Rockland, 1992-1993; 1996-1997 and 1997-1998
Rockland City Council, 1988-1993 and 1995-1998
Rockland Comprehensive Plan Steering Committee, former Chairman
Route One Corridor Committee, former member
Governor's Fisheries By-Product Task Force (Governor appointment)
Northeast Health Incorporator
Clean Air Action Committee, founder, 1984-1985

Biography for Sophia Leotsakos Wilson

Nominated by: Town of Winter Harbor

Sophia graduated from the University of Maine with a Master's Degree in Public Administration. She worked for several years in non-profit management before joining the Town of Brownville in 2000. Sophie wears several hats in Brownville including that of Town Manager, Treasurer, and Tax Collector. She also currently serves on the Boards of Directors of Penquis Solid Waste Corporation, Piscataquis County Economic Development Council, Municipal Review Committee, and the Maine Municipal Association Executive Committee. She has a keen interest in rural community development.

AGENDA

ITEM

5. a.

TOWN OF CLINTON ELECTION RESULTS NOVEMBER 4, 2008

ARTICLE 2. - POLICE DEPARTMENT

YES	875
NO	804

ARTICLE 3. - CODE ENFORCEMENT OFFICER

YES	823
NO	850

ARTICLE 4. - CULVERT

YES	1167
NO	499

ARTICLE 5. - GENERAL ASSISTANCE

YES	1130
NO	421

ARTICLE 6. TYPOGRAPHICAL ERRORS

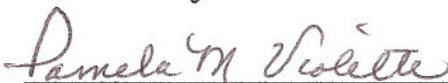
YES	1130
NO	533

ARTICLE 7. - RIVERBANK STABILIZATION

YES	1060
NO	580



Shirley J. Bailey - Moderator



Pamela M. Violette, Town Clerk

NOVEMBER 4, 2008 ELECTON RESULTS

PRESIDENT:

MCCAIN	784
MCKINNEY	4
NADER	23
OBAMA	869

QUESTION 1 - PEOPLE'S VETO

YES	1226
NO	438

US SENATOR:

ALLEN	580
COLLINS	1087

YES	854
NO	814

US CONGRESS

FRARY	554
MICHAUD	1087

QUESTION 3 - BOND ISSUE

YES	753
NO	890

MAINE SENATE

HUTCHINS	760
MARRACHE	859

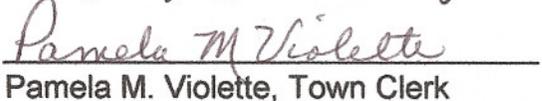
REPRESENTATIVE TO THE LEGISLATURE

FITTS	858
SLYMON	756

COUNTY COMMISSIONER

JABAR	1384
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Shirley J. Bailey, Moderator


Pamela M. Violette, Town Clerk