

**AGENDA**

**ITEM**

**4.**

# OATH OF MUNICIPAL OFFICIAL

(Except Moderator or Clerk)

Municipality of Clinton, Maine

I, David Watson II, do swear, that I will support the Constitution of the United States, and of this State, so long as I shall continue a citizen thereof. (Constitution of Maine, Art. IX, Sec. 1.)

I, David Watson II, do swear that I will faithfully discharge to the best of my ability the duties incumbent on me as Selectman (two-year term) for the Town of Clinton, according to the Constitution and the laws of the State. So help me God.

Dated: August 26, 2008

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Signature

Clinton, Maine

Subscribed and sworn to before me,

Date: August 26, 2008

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Town Clerk

# AGENDA

## ITEM

5.

# OATH OF MUNICIPAL OFFICIAL

(Except Moderator or Clerk)

Municipality of Clinton, Maine

I, David Watson II, do swear, that I will support the Constitution of the United States, and of this State, so long as I shall continue a citizen thereof. (Constitution of Maine, Art. IX, Sec. 1.)

I, David Watson II, do swear that I will faithfully discharge to the best of my ability the duties incumbent on me as Assessor (two-year term) for the Town of Clinton, according to the Constitution and the laws of the State. So help me God.

Dated: August 26, 2008

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Signature

Clinton, Maine

Subscribed and sworn to before me,

Date: August 26, 2008

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Town Clerk

# AGENDA

## ITEM

6.

# OATH OF MUNICIPAL OFFICIAL

(Except Moderator or Clerk)

Municipality of Clinton, Maine

I, David Watson II, do swear, that I will support the Constitution of the United States, and of this State, so long as I shall continue a citizen thereof. (Constitution of Maine, Art. IX, Sec. 1.)

I, David Watson II, do swear that I will faithfully discharge to the best of my ability the duties incumbent on me as Overseer of the Poor (two-year term) for the Town of Clinton, according to the Constitution and the laws of the State. So help me God.

Dated: August 26, 2008

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Signature

Clinton, Maine

Subscribed and sworn to before me,

Date: August 26, 2008

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Town Clerk

# AGENDA

## ITEM

7.a

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

**MINUTES**

**CALL TO ORDER:** Chairman Towne called the meeting to order at 6:31 p.m.

**PLEDGE OF ALLEGIANCE:** Chairman Towne led the Pledge of Allegiance.

**SELECTMEN PRESENT / QUORUM:** Chairman Jeff Towne, Vice Chair Joe Massey, Randy Clark, and Chester Nutting. Also present Town Manager James Rhodes, Town Clerk Pamela Violette and Officer Jeff Belanger.

**ACTION ITEMS.**

Approval of Selectmen's Minutes –

Selectman Clark moved the Board approve the minutes of the July 22, 2008 meeting. Second by Selectman Nutting. Vote 4-0 in favor.

Bid Award: Road Reconstruction and Paving

Selectman Clark moved Board award bid for Road Reconstruction and Paving to Pike Industries, Inc. for \$172,521.75, second by Selectman Massey. Vote 4-0

Central Maine Power Pole Permit Application

Selectman Clark moved Board sign the CMP Pole Permit Application to install 2 Poles on River Road, second by Selectman Nutting. Vote 4-0

Chairman Towne said there is a small gravel area in front of the church he would like to have paved. Town Manager Rhodes said he will check it out.

Board authorization to close Spring Street with guard rails at a point 288 feet from Railroad Street since this section of road is owned by Pan Am Railways, Inc. dba Maine Central Railroad Co. and the Town of Clinton has no authority to use this section as a public road.

Selectman Clark moved Board authorize closing Spring Street with guardrails at a point 288 feet from Railroad Street, second by Selectman Nutting. Vote 4-0

Town Manager Rhodes said guardrails and signage will be put up notifying the public of the closing.

Bid Award: Concrete work at the Transfer Station

Selectman Clark moved Board award the bid for concrete work at the Transfer Station to Inter Coastal Concrete, Winslow, Maine for \$9,535, second by Selectman Nutting.  
Vote 4-0

**DISCUSSION ITEMS**

Mineral Extraction Ordinance

Chairman Towne said he has reviewed the draft copy of the Mineral Extraction Ordinance and thought it was very complicated. Chairman Towne said the draft should be sent to the Planning Board and the Clinton Water District for review.

Selectman Nutting asked if the Ordinance will be put before the Townspeople. Town Manager Rhodes answered yes.

Gary Hammond, nonresident property owner in Clinton, said he has a small gravel pit in Clinton and feels the Ordinance is very detailed, burdensome, and too restrictive. He said he feels this is a pretty extensive, over the top ordinance.

Len Poulin, nonresident property owner in Clinton, asked where the need for this ordinance is coming from, where is the list of complaints? He said the requirements of the ordinance is too costly and suggested DEP requirements be used.

Selectman Nutting said the Town does not need a horde of complaints to correct something that needs to be fixed.

The Selectmen request the Planning Board review the Mineral Extraction Ordinance for comments and suggestions.

Request for Warrant Article regarding typographical corrections to ordinances

Michael Walton, Planning Board member, said he has been reviewing the Town ordinances and has noticed a number of typographical errors. Because the Ordinances cannot be changed, even the typographical errors, without the approval of the Townspeople, he has a request for a warrant article for the November 2008 election. The proposed warrant article, as read by Mr. Walton, "Do you want the Town Officers to correct typographical errors on the Ordinances so that the Ordinances look more professional for our Town website, our Residents, and our Boards? These changes would not affect the meaning of the Ordinances in any way." This would be a yes or no vote.

**SUPPLEMENTS AND ABATEMENTS:**

Selectman Clark moved Board accept the Supplemental Tax Certificate to Brian Murphy, Map 14, Lot 10, in the amount of \$2,030.00, second by Selectman Nutting. All in favor.

**TOWN MANAGER'S REPORT:**

Expense/Revenue Report: Town Manager Rhodes said 7.1% of the new budget has been spent, compared to 8.33% last year.

Town Manager Rhodes said the salt bid through KVCOG came in at \$73.36 per ton, \$11.31 over last year.

**OLD/NEW BUSINESS:** Selectman Nutting asked if the Town Manager had signed papers for nonpayment of taxes. Town Manager Rhodes said the taxes have been paid, avoiding a Small Claims case.

**WARRANT:** Selectman Clark moved to approve warrant 11 in the amount of \$183,901.75. Second by Selectman Nutting, all in favor.

**NEXT AGENDA ITEMS:** Special Town Meeting results  
New Selectman to take oath of office  
Tax commitment and mil rate

**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.

Colleen Bean, present on behalf of Blair Frost, to request a license for Krazy Ball at the Clinton Lions Club Agricultural Fair. Town Manager Rhodes said the application was not on the agenda as the application was received 2 days after the deadline for the August 11, 2008 meeting and the agenda had already been mailed out prior to receipt of this license request.

Selectman Clark moved to accept the application to operate Krazy Ball at the Clinton Lions Fair, second by Selectman Nutting. Vote 4-0.

Selectman Nutting said this will be the last time he will go along with anything not on the meeting agenda.

**ADJOURN:** Selectman Nutting moved to adjourn at 7:25 p.m., second by Selectman Massey. All in favor.

Respectfully submitted,

Pamela M. Violette  
Town Clerk