

TOWN OF CLINTON BOARD OF SELECTMEN

MEMBERS: Jeffrey Towne, Chairman; Stephen Hatch, Randy Clark,
Chester Nutting and Joe Massey

SELECTMEN'S MEETING MINUTES

DATE: May 22, 2007
TIME: 6:30 PM
PLACE: Selectmen's Room, Town Office

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. SELECTMEN PRESENT / QUORUM.
Quorum Met
4. INTRODUCTION OF NEW TOWN CLERK / OFFICE MANAGER.
Pamela M Violette is the new Town Clerk and Office Manager.
5. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA.
Mr. & Mrs. Decker questioned the Selectmen concerning the proposed removal of trees in front of 1162 Battleridge Road to allow ditching of the road side. Road Commissioner stated they are gathering data concerning this matter as well as a culvert on Hill Rd. When all the data is in there will be a meeting of the Road Committee to discuss which issue should be addressed. The Selectmen agree to notify Mr. Decker if the decision is to go ahead with the Battleridge Rd tree removal and it will be put on the agenda to be discussed at a Selectmen Hearing.
6. PUBLIC HEARING: JUNE 12, 2007 TOWN MEETING WARRANT ARTICLES.
Randy moves board open the public hearing on each warrant article for the 2007 Town Meeting.
Second by Steve
4-0 vote yes
Discussion concerning Article 36,
Some Townspeople are concerned if this passes that people will start disposing of rubbish in various places around town instead of paying to dispose of it properly.
The question was raised concerning how the town of Benton felt about it. The Chairman stated this article is only for feedback from the town and there will be more discussion on this matter, if the article passes, which will include the town of Benton.

Discussion Concerning Article 29 .

The question was raised as to why the wording was changed to include the Police Station.

The Selectmen as well as Phil McCarthy stated that during the Budget Meeting process it was stated this building would be a multiuse building, as well as being stated it would be used to house the police cruisers and police dept.

The question concerning heat and electricity for this building was also raised and was answered. Those costs would be added into next years budget as operating costs.

Randy moves board close the public hearing at 6:05 pm.

Second by Steve

4-0 vote yes

7. PUBLIC HEARING: PROPOSED ORDINANCE AMENDMENT RELATING TO BUILDING PERMIT FEES, LAND USE PERMIT APPLICATION FEE AND SITE PLAN REVIEW APPLICATION FEE.

Randy moves board open the public hearing on the proposed ordinance amendment relating to building permit, land use permit and site plan review fees.

Second by Steve

4-0 vote yes

Discussion opened concerning the new rates for Building permits, the biggest concern is on the fee for a remodeling permit as to what exactly is considered remodeling. The Code Enforcement Officer follows the ordinance and Building Codes in determining if building permit is required.

Randy moves board close the public hearing at 7:05 pm.

Second by Steve

4-0 vote yes

8. ACTION ITEMS.

a. Approval of Selectmen's Meeting minutes – May 8, 2007.

Randy moves board approve the minutes of the May 8, 2007 meeting.

Second by Steve

4-0 vote yes

b. Board authorization to certify and sign five copies of the Proposed Ordinance Amendment in accordance with Charter Article VIII, Section 8.01 (d).

Randy moves board sign the certification of five copies of the Ordinance Amendment.

Second by Steve

4-0 vote yes

c. Order 07-02: Relating to application of payments to unpaid taxes.

Randy moves board adopt Order 07-02 relating to application of payments to unpaid taxes.

Second by Steve

4-0 vote yes

- d. Board authorization to sign Board of Selectmen Certification & Certificate of Incumbency for the Town Treasurer to act on behalf of the Board & Cemetery Trust Fund with Putnam Investments.

Randy moves board sign the Certification and Certificate of Incumbency for the Town Treasurer to act on behalf of the Board and Cemetery Trust Fund with Putnam Investments.

Second by Steve

4-0 vote yes

- e. Board authorization to sign the Board of Selectmen Certification & Certificate of Incumbency for the Town Treasurer to act on behalf of the Board & Cemetery Trust Fund with Bank of America Computershare.

Randy moves board sign the Certification and Certificate of Incumbency for the Town Treasurer to act on behalf of the Board and Cemetery Trust Fund with Bank of America Computershare.

Second by Steve

4-0 vote yes

- f. Board authorization to sign letter to Clinton Water District Board of Trustees.

Randy moves board authorize the signing of the letter to the Clinton Water District Board of Trustees.

Second by Steve

4-0 vote yes

- g. Board authorization to close the Clerk's Counter on Wednesday, June 13, 2007 due to ballot counting.

Randy moves board authorize the closing of the Clerk's Counter on Wednesday, June 13, 2007 due to ballot counting.

Second by Steve

4-0 vote yes

- h. Board acceptance of the \$18.80 gift by the Clinton Parks and Recreation Board with conditions.

Randy moves board accept the \$18.80 gift from the Clinton Parks and Recreation Board with the following conditions: 1. \$3.80 will be added to the Recreation Budget Line 16-009-23 administration Expenditure line, 2. A new Recreation Budget Line will be created for Farmers / Flea Market and \$15.00 will be added to this expenditure line.

Second by Steve

4-0 vote yes

9. DISCUSSION ISSUES.
 - a. Request from Dianne E. Sordillo, Riverview Guns, LLC, 1760 River Road Suite #1, Clinton, Maine to consider the adoption of a Pawn Brokers Ordinance.
Selectmen state this request is to late to get on this Warrant but they will revisit the issue at a future Selectmen's meeting for next years warrant.
10. SUPPLEMENTS AND ABATEMENTS.
None
11. TOWN MANAGER'S REPORT.
See Attached Lab Data from New England Organics.
CEO has issued a stop work order to Gary Lemore on Horseback Rd.
Appeals Board has been notified of a pending appeal concerning the subdivision on Bush Rd.
12. OLD / NEW BUSINESS.
None
13. WARRANT.
Randy moves the board accept Warrant number 82 in the amount of \$29707.55
Second by Steve
4-0 vote yes
14. NEXT AGENDA ITEMS.
Next Meeting Monday June 11, 2007
Authorization to engage Bond Counsel if Bond Articles are passed at June 12, 2007 Election
Public Hearing for Slim & Blight Declaration
Water District Trustees invited to Meeting
15. ADJOURN.
Chet moves to adjourn
Second by Randy
4-0 vote yes at 7:35 pm