

**CLINTON BOARD OF SELECTMEN  
TUESDAY, September 23, 2008  
6:30 P.M.  
SELECTMEN'S ROOM, TOWN OFFICE**

**MINUTES**

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

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

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

**PUBLIC HEARING:** New England Organics, on behalf of the Imery's Pigments and Additives Group and Sappi Fine Paper North America, for agronomic utilization of lime grit and lime mud for the following farms: Flood Brothers Farms, and Caverly Farms.

Motion: Selectman Clark move Board open the public hearing, second by selectman Nutting. Vote 4 - 0

Motion: Selectman Nutting move Board close the public hearing., second by selectman Clark. Vote 4 - 0

**ACTION ITEMS.**

Approval of Selectmen's Minutes – September 9, 2008

Selectman Clark moved Board approve minutes of the September 9, 2008 Meeting, second by Selectman Nutting. Vote 4-0 Approved

Summary Permit Applications for Spreading of Residual lime Product from State Approved Facilities.

- 1) The Wright Place, LLC: 77 Wright Road, Clinton, Maine
- 2) Misty Meadows Farms: 71 McKinney Road, Clinton, Maine
- 3) Flood Brothers Farms: 839 River Road, Clinton, Maine
- 4) Caverly Farms: 1404 River Road, Clinton, Maine

Motion: Board approve Summary Permit application for spreading of residual Lime mud products from State Approved Facilities and authorize the Chairman of the Board of Selectmen to sign the applications for the Town of Clinton.

## September 23, 2008 Selectmen Minutes

Bid Award: Mill Site Improvement Project Engineering Services to Wright-Pierce, Topsham, Maine for \$13,475.

Motion: Selectman Clark moved Board award the Mill Site Improvement Project Services to Wright-Pierce, Topsham Maine for \$13,475. Second by Selectman Massey.  
Vote 4-0 Approved

### **DISCUSSION ITEMS:**

Code Enforcement Office has written updates on code violation issues. The Judge is making a decision on Charles McIntyre.

The Town Garage Advisory Committee update: This, if completed and recommended, should be on the Town Warrant in June.

### **SUPPLEMENTS AND ABATEMENTS:**

Selectman Clark moved Board accept abatement #4, Acct.#1666 in the amount of \$12.38, second by Selectman Massey. Vote 4 - 0 Approved

Selectman Clark moved Board accept abatement #6, Acct.#1235 in the amount of \$92.16, second by Selectman Nutting. Vote 4 - 0 Approved

Selectman Clark moved Board accept abatement #7 Acct.#1572, in the amount of \$311.81, second by Selectman Nutting. Vote 4 - 0 Approved

Selectman Clark moved Board accept abatement #8 Acct.#1358 in the amount of \$132.40, second by Selectman Nutting. Vote 4 - 0 Approved

Selectman Clark moved Board accept abatement #11 Acct #1974 in the amount \$308.43, second by Selectman Nutting. Vote 4 - 0 Approved

Abatements #9 Acct#281 in the amount of \$199.68 and abatement #10 Acct #1566 in the amount of \$ 199.68 were not accepted. The Board of Selectmen would like more information regarding the amounts.

There were no supplements.

### **Town Manager's Report**

Town Manager, James Rhodes, read and explained the Audit Summaries. CDBG time frame for the work to be done at Clinton Mill Site is June 30, 2009

James Wilbur will be going to the Board of Appeals. He said that he is grandfathered and is appealing the decision of the Planning Board.

Received a resignation letter from Willie Mooney, who was elected to the Brown Memorial Trustees Board.

**OLD/NEW BUSINESS:** None

**WARRANT:** Selectman Clark moved to accept Warrant #20 in the amount of \$57,830.80, second by Selectman Nutting. Vote 4-0 Approved

**NEXT AGENDA ITEMS:** Public Hearing on Warrant Articles / Appointment of Library Trustee

**COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. THE BOARD'S RULES OF PROCEDURE HAS IMPOSED A 15 MINUTE TOTAL TIME LIMIT.**

No questions or comments received at the public comment table.

**ADJOURN:** Selectman Nutting made a motion to adjourn, second by Selectman Clark at 7:25 PM Vote 4-0 Approved

Respectfully Submitted

Shirley J. Bailey  
Deputy Town Clerk