

AGENDA

ITEM

5.a.

**CLINTON BOARD OF SELECTMEN
TUESDAY, MARCH 25, 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 Steve Hatch, Randy Clark, Chester Nutting, and Joe Massey. Also present Town Manager James Rhodes and Deputy Town Clerk Shirley Bailey

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.

Raejean Dorr, Clinton resident, expressed her concern and intimidation regarding the police officer being present at the Selectmen's meetings. She said that it made her very nervous and why was he there. She expressed fear that the officer would pull out the little black gun. Town Manager responded, the police officer is there for the protection of the public. The Board of Selectmen expressed no problem with the officer's presence at the Selectmen's Meetings, and indicated that Ms. Dorr's concerns are misplaced.

ACTION ITEMS.

Approval of Selectmen's Minutes – March 11, 2008

Selectman Randy Clark moved the Board approve the minutes of the March 11, 2008 meeting. Second by Selectman Nutting . Vote 4 in favor. Chairman Jeffery Towne abstained.

Appointment of Willie Mooney as a regular member of the Parks and Recreation Board for a three-year term

Selectman Clark moved to appoint Willie Mooney as a regular member of the Parks and Recreation Board for a three-year term. Seconded by Selectman Nutting. 5-0 Approved

Board approval of the Municipal Warrant for Prosecuting Unlicensed Dog Owners - Keepers.

March 25, 2008 Selectmen Minutes

Selectman Clark moved the Board approve the Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers Seconded by Selectman Hatch. 5-0 Approved

Central Maine Power Company Pole Permit Application

Selectman Clark moved Board table the Central Maine Power Company Pole Permit Application for Church Street to the April 8, 2008 meeting pending receipt of requested information. Seconded by Selectman Hatch. 5-0 Approved

Board approval of amended Town of Clinton Road Reconstruction / Paving Strategies Plan

Selectman Clark moved Board approve amended Town of Clinton Road Reconstruction / Paving Strategies Plan. Seconded by Selectman Hatch. 5-0 Approved

Appointment of Ballot Clerks for a two-year term.

Selectman Clark moved Board appoint the 24 Clinton residents specified on attached list to a two-year term as Ballot Clerks. Seconded by Selectman Massey. 5-0 Approved

Board approval to use the State of Maine provided Electronic Voting Machine for the June Primary and November Presidential Elections

Selectman Clark moved Board approve the use of the State of Maine provided Electronic Voting Machine for the June Primary and November Presidential Elections. Seconded by Selectman Hatch. 5-0 Approved

DISCUSSION ITEMS

Draft Warrant Articles for the April 7, 2008 Public Hearing

Proposed Amendment to the Enhanced 911 Ordinance

FY 08 / 09 Budget Proposal.

SUPPLEMENTS AND ABATEMENTS:

Selectman Clark moved to approve supplements for Account # 443 in the amounts of:
\$129.05 - for year 2007
\$133.50 - for year 2006
\$141.51 – for year 2005 Seconded by Selectman Hatch 5-0 Approved

TOWN MANAGER'S REPORT: None

OLD/NEW BUSINESS: None

March 25, 2008 Selectmen Minutes

WARRANT: Selectman Clark moved to approve warrant in the amount of \$29,250.26
Second by Selectman Nutting, 5-0 vote all in favor.

NEXT AGENDA ITEMS:

Tax Acquired Properties
Central Maine Power Pole Permit

ADJOURN: Selectman Nutting moved to adjourn at 7:36 p.m. Second by Selectman
Clark. All in favor. 5-0 vote

Respectfully submitted,

Shirley J. Bailey
Deputy Town Clerk

AGENDA

ITEM

5. d.



Town of Clinton

27 Baker Street

Clinton, ME 04927

426-8511 phone

426-8323 fax

March 12, 2008

Sara J. Burns
President
Central Maine Power
83 Edison Drive
Augusta, ME 04330

RE: Location Permit

Dear Ms. Burns:

The Board of Selectmen, at their March 11, 2008 meeting, tabled the attached CMP's Location Permit Application to the March 25, 2008 meeting.

The following additional information is required:

- Reason for the new pole.
- Exact location of the new pole.
- Letter from the Clinton Water District stating CMP has coordinated with them on their water and sewer line locations.

We are sending this letter to you because CMP's application did not have a point of contact or phone number listed.

If you have any questions, please call 426-8511.

Sincerely,

James W. Rhodes
Town Manager

Copy: Each Board of Selectmen

LOCATION PERMIT

Form 4503
Rev. 1/07

Upon The Application of **Central Maine Power Company and VERIZON NEW ENGLAND TELEPHONE COMPANY** dated February 21, 2008, asking for permission, in accordance with law, to construct and maintain poles, buried cables, conduits and transformers, together with attached facilities and appurtenances over, under, along or across certain highways and public roads in the location described in said application, permission is hereby given to construct, reconstruct, maintain and relocate in substantially the same location, said facilities and appurtenances in the Town of **CLINTON**, approximately located as follows:

- 1. Starting Point: MAIN STREET
- 2. Road (State & CMP): CHURCH STREET
- 3. Direction: NORTHERLY
- 4. Distance: 175
- 5. Number of Poles: 1

Facilities shall consist of wood poles and appurtenances with a minimum of wire and cable not less than 18 feet over the public highway, and/or buried cables or conduit and appurtenances placed a minimum depth of 36" under pavement and 30" elsewhere, all in a manner conforming to the requirements of the National Electrical Safety Code.

By: _____

By: _____

By: _____

By: _____

By: _____

Municipal Officers

_____, Maine

_____, 20__

Office of the _____

Received and Recorded in Book _____, Page _____

Attest: _____

Clerk

