

# AGENDA

## ITEM

5.a.

**CLINTON BOARD OF SELECTMEN  
MONDAY, APRIL 7, 2008  
7:00 P.M.  
BANQUET ROOM, TOWN OFFICE**

**MINUTES**

**PUBLIC HEARING**

**DRAFT 2008 TOWN MEETING WARRANT  
BUDGET COMMITTEE RECOMMENDED FY 08 / 09 MUNICIPAL  
BUDGET  
PROPOSED ENHANCED 911 AMENDMENT**

**CALL TO ORDER:** Chairman Towne called the public hearing to order at 7:00 p.m.

**SELECTMEN PRESENT / QUORUM:** Chairman Jeff Towne, Randy Clark, and Chester Nutting. Also present Town Manager James Rhodes, Town Clerk Pamela Violette, Police Chief Charles Runnels, Fire Chief Gary Petley, Highway Department Foreman Clayton Pierce, Transfer Station/Recycling Center Director Gerald Howard, Budget Committee Chairman Phil McCarthy, 5 members of the Budget Committee and 22 members of the public.

**PLEDGE OF ALLEGIANCE:** Chairman Towne led the pledge of allegiance.

**OPEN PUBLIC HEARING ON THE DRAFT 2008 TOWN MEETING  
WARRANT AND RECOMMENDED FY 08/09 MUNICIPAL BUDGET**

Selectman Clark moved Board open the Public Hearing on the Draft 2008 Town Meeting Warrant and Recommended FY 08 / 09 Municipal Budget at 7:05 p.m., second by Selectman. Vote 3-0

Chairman Towne reviewed each of the articles of the draft town meeting warrant and asked for public comment after each article.

Pro comments were made concerning the Transfer Station, Highway Department performance over the winter, and the lease purchase agreement for two police cruisers.

Con comments were made concerning the contract with Skowhegan Animal Shelter, the need to have a warrant article to violate the public purpose

April 7, 2008 Public Hearing – 2008 Town Meeting Warrant, Budget Committee Recommended FY 08/09 Municipal Budget, Proposed Enhanced 911 Amendment  
doctrine of the Maine State Constitution to spend public funds for private purposes by allow the availability of sand during the winter months for homeowners no matter what the cost., and the need to have Code Enforcement three days a week.

CLOSE PUBLIC HEARING ON THE DRAFT 2008 TOWN MEETING WARRANT AND RECOMMENDED FY 08 / 09 MUNICIPAL BUDGET.

Selectman Clark moved Board close the Public Hearing on the Draft 2008 Town Meeting Warrant and Recommended FY 08 / 09 Municipal budget at 10:03 p.m., second by Selectman Nutting. Vote 3-0

OPEN PUBLIC HEARING ON THE PROPOSED ORDINANCE AMENDMENT RELATING TO ENFORCEMENT OF THE ENHANCED 911 ORDINANCE

Selectman Clark moved Board open the Public Hearing on the Proposed Ordinance Amendment relating to Enforcement of the Enhanced 911 Ordinance at 10:04 p.m., second by Selectman Nutting. Vote 3-0

Chairman Towne asked for public comments. No questions or comments from the public.

CLOSE PUBLIC HEARING RELATING TO PROPOSED ORDINANCE AMENDMENT

Selectman Clark moved Board close the Public Hearing relating to the Proposed Ordinance Amendment at 10:04 p.m., second by Selectman Nutting. Vote 3-0

ADJOURN: Selectman Nutting moved to adjourn the public hearing at 10:05 p.m., second by Selectman Clark Vote 3-0

Respectfully submitted,

Pamela M. Violette  
Town Clerk

# AGENDA

## ITEM

5.b.

**CLINTON BOARD OF SELECTMEN  
TUESDAY, APRIL 8, 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, Randy Clark, Chester Nutting, and Joe Massey. Also present Town Manager James Rhodes, Town Clerk Pamela Violette, and Officer Jeff Belanger.

**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 from the public.

**ACTION ITEMS.**

Approval of Selectmen's Minutes – March 25, 2008.

Selectman Clark moved Board approve the minutes of the March 25, 2008 meeting, second by Selectman Nutting. Vote 4-0

Opening of the Tax Acquired Property Bids.

Selectman Clark moved Board open and read aloud the tax acquired property bids, second by Selectman Massey. Vote 4-0

The tax acquired property bids were opened as they came into the office:

April 8, 2008 Selectmen Minutes

<b>Map</b>	<b>Lot</b>	<b>Name of Bidder</b>	<b>Bid Amount</b>	<b>Deposit Amount</b>
4	034-B	James Casey	\$791.51	\$791.51
4	034-C	James Casey	\$718.62	\$718.62
2	115	Scott Grard	\$10,256.75	\$5,000.00
*2	94-A	Chris DeRosa	\$1,500.00	\$750.00
10	48-A	Chris DeRosa	\$1,200.00	\$750.00
2	115	Francis Rodrigue	\$7,611.11	\$7,611.11
21	5	Francis Rodrigue	\$7,611.11	\$7,611.11
21	5	Chester R. Nutting	\$20,080.31	\$20,080.31
2	115	Stephen Koller	\$12,000.00	\$12,000.00
10	48-A	Leroy Tillson	1,000.85	\$800.00
21	5	Leroy Tillson III	\$6,000.00	\$5,080.31
2	115	Zachary Benner	\$24,622.23	\$4,622.83
2	115	Scott & Jennifer Bouchard	\$30,000.00	\$5,000.00
2	115	Carrie Henderson	\$31,500.00	\$5,000.00
21	5	Bruce Salsbury	\$5,081.00	\$5,081.00
10	48-A	Bruce Salsbury	\$742.00	\$742.00
2	014-06	Bruce Salsbury	\$573.00	\$573.00

One mobile home did not receive a bid. The current owner lives in Arizona.

Selectman Clark moved to reject all bids on Map 2, Lot 94-A, as the property has been redeemed by a unrecorded mortgage holder, second by Selectman Massey. Vote 4-0

Selectman Clark moved to accept the bids for Map 004, Lot 34-B and Map 004, Lot 34-C to the previous owner James Casey, second by Selectman Nutting. Vote 4-0

Selectman Clark moved to accept the bid for the mobile home located on Map 002, Lot 14-06 (10 Elwood Drive) to Bruce Salsbury, second by Selectman Nutting. Vote 4-0

Selectman Clark moved to accept the bid on Map 010, Lot 48-A to the highest bidder, Chris and Doreen Derosa, second by Selectman Nutting. Vote 4-0

April 8, 2008 Selectmen Minutes

Selectman Clark moved to accept the highest bid on Map 021, Lot 005 to Chester R. Nutting, second by Massey. Vote 3-0 Selectman Nutting recused himself.

Selectman Nutting moved to accept the highest bid from Carrie Henderson, in the amount of \$31,500 for Map 2, Lot 115, second by Selectman Massey. Vote 3 in favor, 1 opposed (Clark).

Dedication of the June 2008 Annual Report.

Selectman Clark moved Board dedicate the June 2008 Annual Report to Don Harrington, seconded by Selectman Massey. Vote 4-0

Central Maine Power Pole Permit Application.

Selectman Clark moved Board table the Central Maine Power Pole Permit Application for Church Street to April 22, 2008 pending receipt of requested information, second by Selectman Nutting. Vote 4-0

**DISCUSSION ITEMS.**

Comments received from the April 7, 2008 Public Hearing.

Proposed FY 08 / 09 Municipal Budget – no comments

Draft Warrant Articles:

Article 15 – Police Cruiser. Selectman Clark said the mailer to the Townspeople for the annual warrant should include more explanation concerning the purchase of the police cruisers.

Selectman Nutting asked if the sale proceeds from the foreclosed properties can be used to purchase two police cruisers. Chairman Towne said to put the possibility of purchasing new cruisers on the next agenda.

Article 19 – KVCOG – Selectman Clark moved to reinstate KVCOG membership into the Nonprofit Account, second by Selectman Nutting. Vote 4-0

Selectman Clark said the Town needs to have an ordinance concerning posting of roads. Town Manager Rhodes said he will provide a draft ordinance for the Board's review.

Article 24 – Road Plan – Chairman Town said the road plan may need revisions. Town Manager Rhodes advised the Board new legislation mandates state funding for roads will need to be dedicated to capital improvements or State funding will cease.

Chairman Towne would like the Road Commissioner and the Highway Foreman to look at the culvert on Morrison Avenue. Chairman Towne suggested a speed table may be needed at that location.

Town Manager Rhodes said the Animal Control Officer said he did not have any problems going to the Animal Shelter in Skowhegan.

Proposed E-911 Ordinance Amendment – no comments

**SUPPLEMENTS AND ABATEMENTS:** None

## **TOWN MANAGER'S REPORT**

Expense / Revenue Report: Town Manager Rhodes said 74.65% of the current budget has been spent and revenues are 5% ahead.

Appointment of two Reserve Police Officers: Town Manager Rhodes said he appointed Scott A. Richards and Joshua N. Cuetara as Reserve Police Officers.

Real Estate / Personal Property Tax Collection Status: Town Manager Rhodes advised the Board 84% of the taxes have been collected and the tax lien process for unpaid 2007 taxes will start May 2, 2008 with the mailing of the 30 day notice of unpaid taxes.

**OLD / NEW BUSINESS:** None

**WARRANT:** Selectman Clark moved to approve warrant 66 in the amount of \$151,279.08, second by Selectman Nutting. All in favor.

**NEXT AGENDA ITEMS:** Finalize Town Meeting Warrant

April 8, 2008 Selectmen Minutes

Quitclaim Deeds – tax sale properties

Road posting ordinance draft

Proceeds from the sale of tax acquired properties

**ADJOURN** Selectman Nutting moved to adjourn at 7:52 p.m., second by Selectman Clark. All in favor.

Respectfully submitted,

Pamela M. Violette  
Town Clerk

**AGENDA**

**ITEM**

**5. c.**

# MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS

The inhabitants of the Municipality of Clinton, a body corporate and political located in Kennebec County, State of Maine, for consideration paid, release to **JAMES CASEY**, of Kennebec County, State of Maine, a certain parcel of land with buildings thereon, if any, located in the Municipality if Clinton, Kennebec County, State of Maine, identified as follows:

Map 004, Lot 034-B, on the Tax Maps of the Municipality of Clinton, dated April 01, 2006 on file in the Office of Assessors at the Clinton Town Office, Clinton, Maine.

Inhabitants of the Municipality of Clinton have caused this instrument to be signed in its corporate name by the Town of Clinton, its Municipal Officers duly authorized, on the 22 day of April 2008.

The purpose of this deed is to release the Town of Clinton's tax lien interest in the following:

Book 9029 Page 0006

Book 9435 Page 0314

\_\_\_\_\_  
Jeffrey Towne, Chair Board of Selectmen

\_\_\_\_\_  
Stephen Hatch, Selectman

\_\_\_\_\_  
Randy Clark, Selectman

\_\_\_\_\_  
Joseph Massey, Selectman

\_\_\_\_\_  
Chester Nutting, Selectman

## ACKNOWLEDGMENT

State of Maine  
Kennebec County, ss.

Then personally appeared before me the above named \_\_\_\_\_

\_\_\_\_\_,  
Municipal Officers of the Municipality of Clinton, and acknowledge the forgoing to be their free act and deed in their said capacity and the free act and deed of the inhabitants of said Municipality.

Dated: April 22, 2008

Before me,

\_\_\_\_\_  
Pamela M. Violette

Notary Public

My Commission expires May 22, 2014

# MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS

The inhabitants of the Municipality of Clinton, a body corporate and political located in Kennebec County, State of Maine, for consideration paid, release to **JAMES CASEY**, of Kennebec County, State of Maine, a certain parcel of land with buildings thereon, if any, located in the Municipality if Clinton, Kennebec County, State of Maine, identified as follows:

Map 004, Lot 034-C, on the Tax Maps of the Municipality of Clinton, dated April 01, 2006 on file in the Office of Assessors at the Clinton Town Office, Clinton, Maine.

Inhabitants of the Municipality of Clinton have caused this instrument to be signed in its corporate name by the Town of Clinton, its Municipal Officers duly authorized, on the 22 day of April 2008.

The purpose of this deed is to release the Town of Clinton's tax lien interest in the following:

Book 9029 Page 0007

Book 9435 Page 0315

\_\_\_\_\_  
Jeffrey Towne, Chair Board of Selectmen

\_\_\_\_\_  
Stephen Hatch, Selectman

\_\_\_\_\_  
Randy Clark, Selectman

\_\_\_\_\_  
Joseph Massey, Selectman

\_\_\_\_\_  
Chester Nutting, Selectman

## ACKNOWLEDGMENT

State of Maine  
Kennebec County, ss.

Then personally appeared before me the above named \_\_\_\_\_, Municipal Officers of the Municipality of Clinton, and acknowledge the forgoing to be their free act and deed in their said capacity and the free act and deed of the inhabitants of said Municipality.

Dated: April 22, 2008

Before me,

\_\_\_\_\_  
Pamela M. Violette

Notary Public

My Commission expires May 22, 2014

# MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS

The inhabitants of the Municipality of Clinton, a body corporate and political located in Kennebec County, State of Maine, for consideration paid, release to **Chris and Doreen DeRosa**, of Somerset County, State of Maine, a certain parcel of land with buildings thereon, if any, located in the Municipality if Clinton, Kennebec County, State of Maine, identified as follows:

On Map 010, Lot 048-A, on the Tax Maps of the Municipality of Clinton, dated April 01, 2006 on file in the Office of Assessors at the Clinton Town Office, Clinton, Maine.

Inhabitants of the Municipality of Clinton have caused this instrument to be signed in its corporate name by the Town of Clinton, its Municipal Officers duly authorized, on the 22 day of April 2008.

The purpose of this deed is to release the Town of Clinton's tax lien interest in the following:

Book 9029 Page 0099  
Book 9436 Page 0073

\_\_\_\_\_  
Jeffrey Towne, Chair Board of Selectmen

\_\_\_\_\_  
Stephen Hatch, Selectman

\_\_\_\_\_  
Randy Clark, Selectman

\_\_\_\_\_  
Joseph Massey, Selectman

\_\_\_\_\_  
Chester Nutting, Selectman

## ACKNOWLEDGMENT

State of Maine  
Kennebec County, ss.

Then personally appeared before me the above named \_\_\_\_\_, Municipal Officers of the Municipality of Clinton, and acknowledge the forgoing to be their free act and deed in their said capacity and the free act and deed of the inhabitants of said Municipality.

Dated: April 22, 2008

Before me,

\_\_\_\_\_  
Pamela M. Violette  
Notary Public  
My Commission expires May 22, 2014

# MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS

The inhabitants of the Municipality of Clinton, a body corporate and political located in Kennebec County, State of Maine, for consideration paid, release to **BRUCE SALSURY**, of Kennebec County, State of Maine, a mobile home located in the Municipality if Clinton, Kennebec County, State of Maine, identified as follows:

On Map 002, Lot 014-06, on the Tax Maps of the Municipality of Clinton, dated April 01, 2006 on file in the Office of Assessors at the Clinton Town Office, Clinton, Maine.

Inhabitants of the Municipality of Clinton have caused this instrument to be signed in its corporate name by the Town of Clinton, its Municipal Officers duly authorized, on the 22 day of April 2008.

The purpose of this deed is to release the Town of Clinton's tax lien interest in the following:

Book 9029 Page 0045  
Book 9436 Page 0004

\_\_\_\_\_  
Jeffrey Towne, Chair Board of Selectmen

\_\_\_\_\_  
Stephen Hatch, Selectman

\_\_\_\_\_  
Randy Clark, Selectman

\_\_\_\_\_  
Joseph Massey, Selectman

\_\_\_\_\_  
Chester Nutting, Selectman

## ACKNOWLEDGMENT

State of Maine  
Kennebec County, ss.

Then personally appeared before me the above named \_\_\_\_\_, Municipal Officers of the Municipality of Clinton, and acknowledge the forgoing to be their free act and deed in their said capacity and the free act and deed of the inhabitants of said Municipality.

Dated: April 22, 2008

Before me,

\_\_\_\_\_  
Pamela M. Violette  
Notary Public  
My Commission expires May 22, 2014

# MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS

The inhabitants of the Municipality of Clinton, a body corporate and political located in Kennebec County, State of Maine, for consideration paid, release to **Chester R. Nutting**, of Kennebec County, State of Maine, a certain parcel of land with buildings thereon, if any, located in the Municipality if Clinton, Kennebec County, State of Maine, identified as follows:

Map 021, Lot 0005, on the Tax Maps of the Municipality of Clinton, dated April 01, 2006 on file in the Office of Assessors at the Clinton Town Office, Clinton, Maine.

Inhabitants of the Municipality of Clinton have caused this instrument to be signed in its corporate name by the Town of Clinton, its Municipal Officers duly authorized, on the 22 day of April 2008.

The purpose of this deed is to release the Town of Clinton's tax lien interest in the following:

Book 9029 Page 0101  
Book 9436 Page 0076

\_\_\_\_\_  
Jeffrey Towne, Chair Board of Selectmen

\_\_\_\_\_  
Stephen Hatch, Selectman

\_\_\_\_\_  
Randy Clark, Selectman

\_\_\_\_\_  
Joseph Massey, Selectman

\_\_\_\_\_  
Chester Nutting, Selectman

## ACKNOWLEDGMENT

State of Maine  
Kennebec County, ss.

Then personally appeared before me the above named \_\_\_\_\_, Municipal Officers of the Municipality of Clinton, and acknowledge the forgoing to be their free act and deed in their said capacity and the free act and deed of the inhabitants of said Municipality.

Dated: April 22, 2008

Before me,

\_\_\_\_\_  
Pamela M. Violette  
Notary Public

My Commission expires May 22, 2014

# AGENDA

## ITEM

5. d.

### 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\_\_

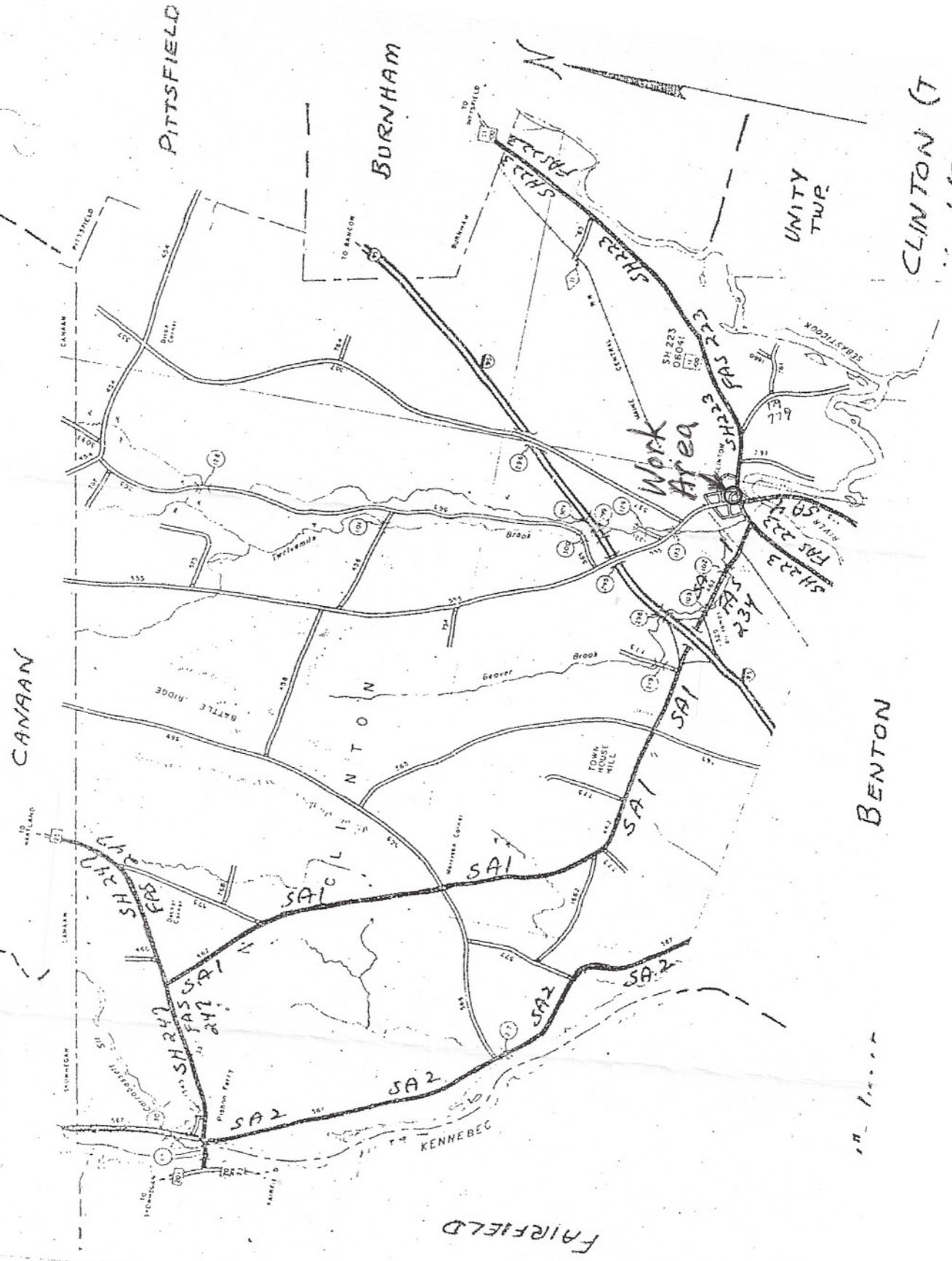
Office of the \_\_\_\_\_

Received and Recorded in Book \_\_\_\_\_, Page \_\_\_\_\_

Attest: \_\_\_\_\_

Clerk

12-82  
SCU-783  
From SH 235 to SH 247  
SKOWHEGAN



12-1-82



*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

**AGENDA**

**ITEM**

**5.e.**

AMENDMENTS TO THE TOWN OF CLINTON, MAINE  
ROAD RECONSTRUCTION / PAVING STRATEGIES PLAN  
4/17/08

<u>YEAR 1 (08 / 09)</u>	<u>YEAR 2 (09 / 10)</u>	<u>YEAR 3 (10 / 11)</u>	<u>YEAR 4 (11 / 12)</u>
Upper Bellsqueeze Road (Gravel)		Bush Road Johnson Flat Road #1 McCallister Road	
Church Street <del>Cindy Bloodgett Drive</del>			Dean Road Holt Road McNally Road <u>Goodale Road</u>
<del>Goodale Road</del>			
<del>High Street</del>	<u>High Street</u>		
Lamb Avenue Pearl Street Railroad Street <del>Silver Street</del> Spring Street Victor Lane <del>Water Street</del> Winn Avenue	<u>Silver Street</u>		
	Goodrich Road		<u>Water Street</u>
	<del>Sebasticook Drive</del>	<u>Sebasticook Drive</u>	Hillcrest Drive
<u>Morrison Avenue (Paved Section)</u>			<del>Morrison Avenue (Paved Section)</del>

NOTE: Underline = added

~~Strikethrough~~ = deleted

Neither Underline or Strikethrough = no change

**AGENDA**

**ITEM**

**5. f.**



Town of Clinton

27 Baker Street

426-8511 phone

Clinton, ME 04927

426-8323 fax

## RESOLUTION 08-04

### BOARD OF SELECTMEN ANNUAL RE-AFFIRMATION OF THE DESIGNATED MUNICIPAL CAPITAL RESERVE FUNDS (CFR)

WHEREAS, Town Charter Section 5.04 Capital Improvement Program subsection ( c ) specifies: " The Board of Selectmen shall have the authority to create reserve funds as authorized by laws of the State of Maine or that they deem advisable. The resolution creating such fund shall include a statement as to the intent and purpose of the fund, the funding mechanism, and the authority to use and withdraw from the fund"; and

WHEREAS, state law 30-A §5802 specifies that the Municipal Officers (Board of Selectmen) are trustees of the Municipal Reserve Funds and as the trustees, the Board of Selectmen have the authority to expend funds from the reserve funds for their stated purposes; and

WHEREAS, there are ten (10) created designated municipal capital reserve funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF CLINTON, that the Board of Selectmen re-affirm the following designated municipal capital reserve funds and specify the intent and purpose of the funds, the funding mechanism, and the authority to use and withdraw from the fund as follows:

1. Account # 2-734-00 Recycling.

**Intent / Purpose:** Funds the purchase of recycling equipment.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.



Town of Clinton

27 Baker Street

426-8511 phone

Clinton, ME 04927

426-8323 fax

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, has the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$2,902.22.

2. Account # 2-735-00 Capital Equipment.

**Intent / Purpose:** Funds the purchase of capital equipment not specified by other reserve funds.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, has the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$1,154.81

3. Account 2-735-01 Fire.

**Intent / Purpose:** Funds the purchase of Fire Department vehicles and equipment.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, has the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$30,852.18.

4. Account 2-735-02 Police.

**Intent / Purpose:** Funds the purchase of Police Department vehicles and equipment.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund.



Town of Clinton

27 Baker Street

426-8511 phone

Clinton, ME 04927

426-8323 fax

b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, have the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$8,150.52.

5. Account 2-735-03 Backhoe.

**Intent / Purpose:** Funds the purchase of a backhoe for the Highway Department.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, have the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$11,356.09

6. Account 2-735-04 Tractor.

**Intent / Purpose:** Funds the purchase of a tractor for the Highway Department.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, have the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$11,056.61.

7. Account 2-735-05 Plow Truck.



Town of Clinton

27 Baker Street

426-8511 phone

Clinton, ME 04927

426-8323 fax

**Intent / Purpose:** Funds the purchase of a plow truck for the Highway Department.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, have the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$113.16.

8. Account 2-735-06 Forklift.

**Intent / Purpose:** Funds the purchase of a forklift for the Transfer Station and Recycling Center.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, have the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$4,734.78.

9. Account 2-736-01 Water / Sewer.

**Intent / Purpose:** Funds the replacement or repairs for water / sewer lines.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund. b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.



Town of Clinton  
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426-8511 phone

Clinton, ME 04927

426-8323 fax

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, have the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$10,141.27.

10. Account 2-738-01 Riverside Park.

**Intent / Purpose:** Funds capital improvements to Riverside Park.

**Funding Mechanism:** a. Annual Town Meeting vote to move funds from the undesignated fund balance to the designated reserve fund.

b. Board of Selectmen, by resolution, may use unencumbered budget account balance prior to the close out of the fiscal year to transfer into designated reserve fund. c. Taxes raised and appropriated. d. un-anticipated revenue received during the fiscal year.

**Authority to use / withdraw funds:** Board of Selectmen, by resolution, have the authority to use / withdraw from the designated reserve fund for its stated purpose.

**Balance as of 4/16/08:** \$5,001.83.

Approved and Sealed with the Seal of the Town of Clinton on this twenty-second day of April in the year Two Thousand Eight.

BY THE BOARD OF SELECTMEN

\_\_\_\_\_  
Jeffrey Towne

\_\_\_\_\_  
Chester Nutting

\_\_\_\_\_  
Stephen Hatch

\_\_\_\_\_  
Joseph Massey

\_\_\_\_\_  
Randy Clark



**AGENDA**

**ITEM**

**5. g.**



Town of Clinton  
27 Baker Street

426-8511 phone

Clinton, ME 04927

426-8323 fax

## RESOLUTION 08-05

### AUTHORIZATION TO ADD TO CAPITAL RESERVE ACCOUNT 2-735-02 POLICE FROM UN-ANTICIPATED REVENUE

WHEREAS, Town Charter Section 5.04 Capital Improvement Program subsection ( c ) specifies: " The Board of Selectmen shall have the authority to create reserve funds as authorized by laws of the State of Maine or that they deem advisable. The resolution creating such fund shall include a statement as to the intent and purpose of the fund, the funding mechanism, and the authority to use and withdraw from the fund"; and

WHEREAS, state law 30-A §5802 specifies that the Municipal Officers (Board of Selectmen) are trustees of the Municipal Reserve Funds and as the trustees, the Board of Selectmen have the authority to expend funds from the reserve funds for their stated purposes; and

WHEREAS, the Board of Selectmen, by Resolution 08-04, has re-affirmed the Capital Reserve Account 2-735-02 Police with Un-Anticipated Revenue being a source of funds for the Police Reserve Account; and

WHEREAS, the Town of Clinton has received or will receive the following un-anticipated revenue during FY 07 / 08:

- \$914.00 Superior Court Transfer to the Police Department. Received.
- \$15,000.00 Sale of Tax Acquired Property, 69 Railroad Street. Received.
- \$26,877.77 Sale of Tax Acquired Property, 821 Bellsqueeze Road. \$377.77 Received. Balance of \$26,500.00 due prior to June 30, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF CLINTON, that the Board of Selectmen authorize the current received un-anticipated revenue of \$16,291.77 from the sale of tax acquired property and Superior Court Transfer be added to the Capital Reserve Account 2-735-02 Police; and



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**BE IT FURTHER RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF CLINTON, that the Board of Selectmen authorize the \$26, 500.00 to be received as balance due on the sale of Tax Acquired Property at 821 Bellsqueeze Road be added to the Capital Reserve Account 2-735-02 Police.**

**Approved and Sealed with the Seal of the Town of Clinton on this twenty-second day of April in the year Two Thousand Eight.**

**BY THE BOARD OF SELECTMEN**

\_\_\_\_\_  
Jeffrey Towne

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Chester Nutting

\_\_\_\_\_  
Stephen Hatch

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Joseph Massey

\_\_\_\_\_  
Randy Clark



# AGENDA

## ITEM

5. h.



Town of Clinton  
27 Baker Street

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426-8323 fax

## RESOLUTION 08-06

### AUTHORIZATION FOR THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO QUIRK FORD FOR A 2008 POLICE CRUISER

WHEREAS, Town Charter Section 5.04 Capital Improvement Program subsection ( c ) specifies: " The Board of Selectmen shall have the authority to create reserve funds as authorized by laws of the State of Maine or that they deem advisable. The resolution creating such fund shall include a statement as to the intent and purpose of the fund, the funding mechanism, and the authority to use and withdraw from the fund"; and

WHEREAS, state law 30-A §5802 specifies that the Municipal Officers (Board of Selectmen) are trustees of the Municipal Reserve Funds and as the trustees, the Board of Selectmen have the authority to expend funds from the reserve funds for their stated purposes; and

WHEREAS, the Board of Selectmen, by Resolution 08-04, has re-affirmed the Capital Reserve Account 2-735-02 Police; and

WHEREAS, the current 2004 Police Cruiser is at the end of its life cycle for safe law enforcement work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF CLINTON, that the Board of Selectmen authorize the Purchasing Agent to issue a Purchase Order to Quirk Ford, Augusta, Maine for a 2008 Ford P71 Crown Victoria with a 65 A Police Package for the sum of \$22,503 for order placement by May 1, 2008 and delivery in July, 2008.

Approved and Sealed with the Seal of the Town of Clinton on this twenty-second day of April in the year Two Thousand Eight.

BY THE BOARD OF SELECTMEN

\_\_\_\_\_  
Jeffrey Towne

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Chester Nutting

\_\_\_\_\_  
Stephen Hatch

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Joseph Massey

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Randy Clark

