

AGENDA

ITEM

4.

Public Hearing

SPECIAL
TOWN MEETING WARRANT
TOWN OF CLINTON
Tuesday, November 4, 2008

To: Gary Petley, a resident of the Town of Clinton, County of Kennebec, State of Maine.

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Clinton in said county and state, qualified by law to vote in town affairs, to vote in the Town of Clinton, at the Clinton Town Office, located at 27 Baker Street, on Tuesday the 4th day of November, AD 2008 from 8:00 AM to 8:00 PM, then and there to act upon the following articles to wit:

Article 1: To elect a moderator by written ballot to preside at said meeting.

Article 2: To see if the town will vote to raise and appropriate the sum of \$ 175,206 for the Police Department Account.

** This level of funding is the same as that approved by last year's 2007/2008 Town Meeting vote. Funding allows the town the opportunity to have a local part time presence strictly for use by the taxpayers of this community for Police Protection Services.*

Selectmen Recommend: Yes

Budget Committee Recommend: \$ 199,256

Article 3: To see if the town will vote to raise and appropriate the sum of \$ 17,190 for the Building Inspector, Electrical Inspector, Plumbing Inspector, Health Officer, and Code Enforcement Account.

**This level of funding is the same as that approved by last year's 2007/2008 Town Meeting vote. Funding is for the State Law required positions of building inspector, plumbing inspector, electrical inspector, health officer, and code enforcement officer.*

Selectmen Recommend: Yes

Budget Committee Recommend: \$31,984

Article 4: To see if the town will vote to transfer \$ 35,000 from the Undesignated Fund Balance and appropriate said funds to a capital improvement account to repair a failing 42-inch culvert on Hill Road.

**Funding transfers money from surplus to the Hill Road Capital Improvement Account for the repair of a failing 42-inch culvert.*

Selectmen Recommend: Yes

Article 5: To see if the Town will vote to transfer \$ 15,000 from the Undesignated Fund Balance and appropriate said funds to the General Assistance Account for fuel oil assistance.

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**Funding will make an additional \$ 15,000 available for fuel oil assistance for Clinton residents who qualify under the general assistance guidelines.*

Selectmen Recommend: Yes

Article 6: To see if the town will vote to authorize town officers / officials to correct typographical errors in the Ordinances that do not affect the meaning of the Ordinances in any way.

**The current ordinances contain many typographical errors due to having been typed on manual typewriters and the ordinances do not look professional on the town web site because of the typographical errors.*

Selectmen Recommend: Yes

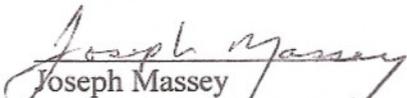
Article 7: To see if the town will vote to amend Article 21 approved at the June 10, 2003 Town Meeting by deleting the following "for its contribution when seeking future State or Federal Grant moneys" and adding the following "for riverbank stabilization / rip rap, and / or fencing along the river bank.

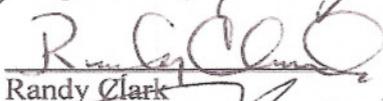
** This article allows the town to use the approved \$5,000 for riverbank stabilization / rip rap, and / or fencing along the river bank at the Riverside Park instead of match money for any state or federal grants programs available for this park.*

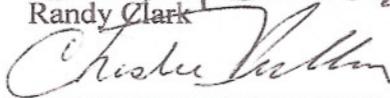
Selectmen Recommend: Yes

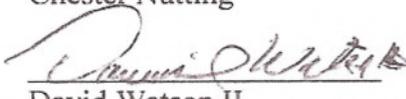
Given under our hands this 9th day of September, 2008 by the Clinton Board of Selectmen:


Jeffrey Towne, Chairman

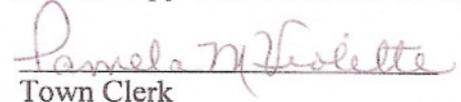

Joseph Massey


Randy Clark


Chester Nutting


David Watson II

A True Copy of the Warrant Attested


Pamela M. Dole
Town Clerk

SPECIMEN BALLOT

OFFICIAL BALLOT
SPECIAL TOWN MEETING
CLINTON, MAINE
NOVEMBER 4, 2008

TOWN CLERK

INSTRUCTIONS TO VOTERS

A. TO VOTE, completely fill in the OVAL to the LEFT of your choice(s) like this: ●

ARTICLES

Article 2: To see if the town will vote to raise and appropriate the sum of \$ 175,206 for the Police Department Account.

YES

NO

Selectmen Recommend: Yes
Budget Committee Recommend: \$ 199,256

Article 3: To see if the town will vote to raise and appropriate the sum of \$ 17,190 for the Building Inspector, Electrical Inspector, Plumbing Inspector, Health Officer, and Code Enforcement Account.

YES

NO

Selectmen Recommend: Yes
Budget Committee Recommend: \$31,984

Article 4: To see if the town will vote to transfer \$ 35,000 from the Undesignated Fund Balance and appropriate said funds to a capital improvement account to repair a failing 42-inch culvert on Hill Road.

YES

NO

Selectmen Recommend: Yes

Article 5: To see if the Town will vote to transfer \$ 15,000 from the Undesignated Fund Balance and appropriate said funds to the General Assistance Account for fuel oil assistance.

YES

NO

Selectmen Recommend: Yes

Article 6: To see if the town will vote to authorize town officers / officials to correct typographical errors in the Ordinances that do not affect the meaning of the Ordinances in any way.

YES

NO

Selectmen Recommend: Yes

Article 7: To see if the town will vote to amend Article 21 approved at the June 10, 2003 Town Meeting by deleting the following "for its contribution when seeking future State or Federal Grant moneys" and adding the following "for riverbank stabilization/rip rap, and / or fencing along the river bank.

YES

NO

Selectmen Recommend: Yes

AGENDA

ITEM

5. a.

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.

September 23, 2008 Selectmen Minutes

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

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5.b.

Selectmen's Office

MUNICIPALITY OF CLINTON

October 14, A.D. 2008

To **Katherine Russo** of Clinton the County of Kennebec and the State of Maine: There being a vacancy in the position of **Library Board of Trustees**, the Selectmen of the Municipality of Clinton do, in accordance with the provisions of the law of the State of Maine and Charter Section 2.08 Vacancies (c) Other Elected Boards, hereby appoint you as a member of the Library Board of Trustees within and for the Municipality of Clinton, such appointment to be effective from October 15, 2008 through June 30, 2009.

Given under our hand this 14th day of October, 2008.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 2008

Personally appeared the above named Katherine Russo who has been duly appointed by the Selectmen as a member of the Library Board of Trustees in said Municipality, and took the oath necessary to qualify her to discharge said duties for the term specified above according to law. Before me,

_____ Municipal Clerk

August 6, 2008

The Rev. Katherine Russo

42 Church Street-P.O. Box 417 426-3051

Clinton, Maine 04927

Re: Letter of Intent

To the Board of Selectmen for the Town of Clinton,

This letter is a request to volunteer for the appointed position on the Board of Trustees of Brown Memorial Library from July 1, 2008 to June 30, 2009. I have been a long time supporter of this great library. It is a warm, friendly and active center for many activities thanks to the two gifted and talented staff members – Sherry and Cindy. It is such a joy to see the looks on the faces of the children who come for Saturday's story hour---something many libraries have discontinued.

As a part of the Trustees team, I feel I can make a contribution to help keep the reading spirit alive and well in our community, by taking care of what our forebears left us. Through the reading programs, the computers and the staff's helpful ways, perhaps in our lifetime we may be able to end illiteracy once and for all.

Respectfully Submitted,

Katherine Russo

The Rev. Katherine Russo, Pastor

Brown Memorial United Methodist Church

Clinton, Maine

Willie Mooney
40 Negus St.
Webster, Massachusetts 01570

September 10, 2008

Clinton Board of Selectmen
Baker St.
Clinton, Maine 04927

To the members of the Clinton Board of Selectmen,

I regret to inform you that I must renounce my position from the Brown Memorial Library Board of Trustees. I am no longer able to fulfill this obligation due to a change of residence. Please accept this letter of resignation.

Sincerely,

Willie Mooney
Willie Mooney

*received
10:06 AM
9/17/08
JAW*

AGENDA

ITEM

5.c.

Selectmen's Office

MUNICIPALITY OF CLINTON

October 14, A.D. 2008

To Shirley J. Bailey of Clinton the County of Kennebec and the State of Maine: There being a vacancy in the position of Warden for the Presidential Election, the Selectmen of the Municipality of Clinton do, in accordance with the provisions of the law of the State of Maine, hereby appoint you as a Presidential Election Warden within and for the Municipality of Clinton, such appointment to be effective from November 3, 2008 through November 5, 2008.

Given under our hand this 14th day of October, 2008.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 2008

Personally appeared the above named Shirley J. Bailey who has been duly appointed by the Selectmen as the Presidential Election Warden in said Municipality, and took the oath necessary to qualify her to discharge said duties for the term specified above according to law. Before me,

Municipal Clerk

**This Certificate and the Certificate of Oath shall be returned
to the Municipal Clerk for filing.**

AGENDA

ITEM

5. d.

Selectmen's Office

MUNICIPALITY OF CLINTON

October 14, A.D. 2008

To **Myron Whittaker** of Clinton the County of Kennebec and the State of Maine: There being a vacancy in the position of **Planning Board Regular Member**, the Selectmen of the Municipality of Clinton do, in accordance with the provisions of the law of the State of Maine, hereby appoint you as a Regular Member of the Planning Board within and for the Municipality of Clinton, such appointment to be effective from October 15, 2008 through June 30, 2010.

Given under our hand this 14th day of October, 2008.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 2008

Personally appeared the above named Myron Whittaker who has been duly appointed by the Selectmen as a Planning Board Regular Member in said Municipality, and took the oath necessary to qualify him to discharge said duties for the term specified above according to law. Before me,

_____ Municipal Clerk

**This Certificate and the Certificate of Oath shall be returned
to the Municipal Clerk for filing.**