

AGENDA

ITEM

5.a.

**CLINTON BOARD OF SELECTMEN
TUESDAY, DECEMBER 8, 2009
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 6:31 p.m.

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

SELECTMEN PRESENT / QUORUM: Chairman Jeff Towne, Vice Chairman David Watson II, Randy Clark, and Geraldine Dixon. Also present Town Manager James Rhodes and Town Clerk Pamela Violette. Justin Cote was absent.

ACTION ITEMS.

Approval of Selectmen's Meeting Minutes – November 24, 2009, 2009

Selectmen Clark moved Board approve minutes of the November 24, 2009 meeting, second by Selectman Dixon. Vote 4-0

Board approval of the PSAP Call Handling Agreement between the Somerset County Commissioners and the Town of Clinton.

Selectman Clark moved Board authorize the Chair, Board of Selectmen to sign the PSAP Call Handling Agreement between the Somerset County Commissioners and the Town of Clinton at a rate of \$1.00 per Capita (\$1,670) for the 6-month period from January 1, 2010 to June 30, 2010 and \$1.25 (\$4,175) per Capita for the 12-month period from July 1, 2010 to June 30, 2011, second by Selectman Dixon. Vote 4-0

Board appointment of Town of Clinton's MSAD 49 School Board Member

Selectman Clark moved Board appoint Marie A. Strout as Town of Clinton's MSAD 49 School Board Member for the term December 9, 2009 to June 30, 2010, second by Selectman Dixon. Vote 4-0

DISCUSSION ITEMS

Cindy Frost: Youth Center: Ms. Frost presented her idea for a nonprofit community center to provide position activities for school age children and raise awareness of current programs available to parents and kids.

FY 2010 / 2011 CIP: No comments from the Board.

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Motor Vehicle Agent Decision: Board of Selectmen agreed to include funds for a part time person, 20 hours per week, for the town office in the upcoming budget.

Municipal Agent Violette agreed to start issuing motor vehicle plates as closing Wednesday afternoon will allow time to do reports and inventory

Selectmen Clark moved to close the office counter Wednesday afternoons with the blessing of the Town Manager, second by Selectman Dixon. Vote 4-0 The Selectmen requested a notice indicating new office hours to be posted.

MOLD in the Police Department Office: Town Manager Rhodes explained he received a compliant about a possibility of mold on the carpet in the Police Department's office. Northeast Labs tested for mold and none was detected. This is a non-issue.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER'S REPORT:

Expense: Town Manager Rhodes said spending is at 46.58%, compared to 45.94% last year.

Revenue Report: Town Manager Rhodes reported motor vehicle excise is down slightly from last year.

OLD/NEW BUSINESS: None

WARRANT: Selectman Clark moved to approve warrant 35 in the amount of \$162,159.77, second by Selectman Dixon, all in favor.

NEXT AGENDA ITEMS: FY 2010/2011 budget
Town Manager position

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 comments or questions.

EXECUTIVE SESSION

Selectman Clark moved Board enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss results of contract offer for Town Manager position at 7:43 p.m., second by Selectman Watson. Vote 4-0 in favor.

Move Board exit Executive Session.

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Selectman Clark moved Board exit Executive Session. Selectman Watson second. Vote 4-0 in favor at 8:22.

ACTION AS A RESULT OF EXECUTIVE SESSION.

Selectman Clark moved to offer a contract to Candidate # 1 for the Town Manager position. Second by Selectman Dixon. Vote 4-0 in favor.

ADJOURN: Selectman moved to adjourn at 8:28 p.m., second by Selectman Watson. All in favor.

Respectfully submitted,

Pamela M. Violette
Town Clerk

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5.b.

**SPECIAL
CLINTON BOARD OF SELECTMEN
FRIDAY, DECEMBER 11, 2009
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

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

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

SELECTMEN PRESENT / QUORUM: Chairman Jeff Towne, Vice Chair David Watson II, Randy Clark, Geraldine Dixon. Selectman Justin Cote was absent.

EXECUTIVE SESSION:

Motion by Selectman Clark to enter Executive Session at 6:37 PM. Second by Selectman Watson. 4-0 in favor.

Motion by Selectman Clark to exit Executive Session at 7:02 PM. Second by Selectman Dixon. 4-0 in Favor.

ACTION AS A RESULT OF EXECUTIVE SESSION:

Motion by Selectman Clark to schedule a Special Selectman's Meeting on Wednesday, December 16, 2009 at 5:30 PM reference the Town Manager Candidate's contract proposal. 4-0 in favor.

ADJOURN: Selectman Clark moved to adjourn at 7:06 p.m., second by Selectman Dixon. 4-0 in favor.

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5.c.

**SPECIAL
CLINTON BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 16, 2009
5:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 5:33p.m.

SELECTMEN PRESENT / QUORUM: Chairman Jeff Towne, Vice Chair David Watson II, Randy Clark, Geraldine Dixon, Justin Cote. Also present: James Rhodes, Town Manager, Aaron Chrostowsky, Scott Monroe Morning Sentinel.

EXECUTIVE SESSION:

Motion by Selectman Clark to enter Executive Session. Second by Selectman Dixon. 5-0 in favor.

Motion by Selectman Clark to exit Executive Session. Second by Selectman Cote. 5-0 in Favor.

ACTION AS A RESULT OF EXECUTIVE SESSION:

Motion by Selectman Clark to sign the Town Manager Employment Contract with Aaron J. Chrostowsky for the term January 4, 2010 through January 4, 2012. Second by Selectman Dixon. 5-0 in favor.

Motion by Selectman Clark to appoint Aaron J. Chrostowsky as Town Manager for the term January 4, 2010 through Janaury 4, 2012. Second by Selectman Dixon. 5-0 in favor.

ADJOURN: Selectman Clark moved to adjourn at 5:47 p.m. Second by Selectman Cote. 5-0 in favor.

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5.d.



Town of Clinton

27 Baker Street

426-8511 phone

Clinton, ME 04927

426-8323 fax

RESOLUTION 09-15

Town Manager's Submission of the FY 10 / 11 Proposed Municipal Budget

WHEREAS, Town Charter, Article V Financial Procedures, Section 5.03 Annual Budget, (f) On or before January fifteenth in each year, the Town Manager shall submit to the Board of Selectmen and Budget Committee, a complete, detailed estimate in writing of the probable expenditures and revenues of the Town government for the ensuing fiscal year; and

WHEREAS, the Town Manager submitted the FY 10 / 11 proposed Municipal Budget to the Budget Committee on December 21, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF CLINTON, that the Town Manager has submitted the FY 10 / 11 proposed Municipal Budget to the Board of Selectmen and Budget Committee as specified by the Town Charter.

Sealed with the Seal of the Town of Clinton on this 22nd day of December in the year Two Thousand Nine.

Jeffrey Towne, Chairman

Geraldine Dixon

David Watson II

Justin Cote

Randy Clark



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5.e.

CERTIFICATE OF APPOINTMENT
(Title 30, M.R.S.A. 2253)

Selectmen's Office

MUNICIPALITY OF CLINTON

December 22, A.D. 2009

To **Aaron J. Chrostowsky** of Waterville the County of Kennebec and the State of Maine: There being a vacancy in the position of **Town Treasurer**, 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 Town Treasurer within and for the Municipality of Clinton, such appointment to be effective from January 4, 2010 through June 30, 2010.

Given under our hand this 22nd day of December, 2009.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 20__

Personally appeared the above named Aaron J. Chrostowsky who has been duly appointed by the Selectmen as Town Treasurer 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.**

Selectmen's Office

MUNICIPALITY OF CLINTON

December 22, A.D. 2009

To **Aaron J. Chrostowsky** of Waterville the County of Kennebec and the State of Maine: There being a vacancy in the position of **Road Commissioner**, 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 Road Commissioner within and for the Municipality of Clinton, such appointment to be effective from January 4, 2010 through June 30, 2010.

Given under our hand this 22nd day of December, 2009.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 20__

Personally appeared the above named Aaron J. Chrostowsky who has been duly appointed by the Selectmen as Road Commissioner 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

CERTIFICATE OF APPOINTMENT
(Title 30, M.R.S.A. 2253)

Selectmen's Office

MUNICIPALITY OF CLINTON

December 22, A.D. 2009

To **Aaron J. Chrostowsky** of Waterville the County of Kennebec and the State of Maine: There being a vacancy in the position of **Web Master**, 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 Web Master within and for the Municipality of Clinton, such appointment to be effective from January 4, 2010 through June 30, 2010.

Given under our hand this 22nd day of December, 2009.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 20__

Personally appeared the above named Aaron J. Chrostowsky who has been duly appointed by the Selectmen as Web Master 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.**

CERTIFICATE OF APPOINTMENT
(Title 30, M.R.S.A. 2253)

Selectmen's Office

MUNICIPALITY OF CLINTON

December 22, A.D. 2009

To **Aaron J. Chrostowsky** of Waterville the County of Kennebec and the State of Maine: There being a vacancy in the position of **KVCOG Representative**, 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 KVCOG Representative within and for the Municipality of Clinton, such appointment to be effective from January 4, 2010 through June 30, 2010.

Given under our hand this 22nd day of December, 2009.

By The Board of Selectmen of Clinton, Maine

STATE OF MAINE

County of Kennebec

_____, 20__

Personally appeared the above named Aaron J. Chrostowsky who has been duly appointed by the Selectmen as KVCOG Representative 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.**