

**AGENDA**

**ITEM**

**4.d.**

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

## Selectmen's Office

MUNICIPALITY OF CLINTON

September 9, A.D. 2008

To **Ricky Crommett** of Clinton the County of Kennebec and the State of Maine: There being a vacancy in the position of **Board of Appeals 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 Board of Appeals within and for the Municipality of Clinton, such appointment to be effective from September 10, 2008 through June 30, 2011.

Given under our hand this 9th day of September, 2008.

By The Board of Selectmen of Clinton, Maine

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STATE OF MAINE

County of Kennebec

\_\_\_\_\_, 2008

Personally appeared the above named Ricky Crommett who has been duly appointed by the Selectmen as a Board of Appeals 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.**

# AGENDA

## ITEM

4.e.



STATE OF MAINE  
DEPARTMENT OF ECONOMIC  
AND COMMUNITY DEVELOPMENT



JOHN ELIAS BALDACCI  
GOVERNOR

JOHN RICHARDSON  
COMMISSIONER

August 29, 2008

James W. Rhodes, Town Manager  
Town of Clinton  
27 Baker Street  
Clinton, ME 04927

**RE: Clinton 2008 CDBG Community Enterprise Grant Program**

Dear Mr. Rhodes:

Attached you will find a copy of the 2008 CDBG Community Enterprise Grant Program contract between the Town of Clinton and the Department of Economic and Community Development for riverfront trail and park activities. The terms are based on the submission of your Phase II application, and my conversations with you. If everything is satisfactory, please return **the enclosed documents with original signatures** in the required sections.

Please be sure that the **EFT form** contains your general fund account number. Be sure to complete the attached **Authorization Password** form, and complete the **New Vendor/Vendor Update** form. The forms and directions are included.

If you have any questions, please don't hesitate to contact me at (207) 624-9814. Thank you.

Sincerely,

Terry Ann Stevens  
Development Project Manager

Enc.

**STATE OF MAINE**  
**COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT**  
**BETWEEN THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**  
**AND**

**Town of Clinton**

Encumbrance #:	_____	GRANTEE ADDRESS:	_____
Appropriation #:	<b>015 19A 0587 012 6331</b>	27 Baker Street	_____
Vendor Code:	_____	Clinton, ME 04927	_____
Contract Obligation :	<b>\$150,000</b>	Phone: 426-8511	_____
Contract End Date:	<b>6/30/2009</b>	Fax: 426-8323	_____
Grantee Fiscal Year:	07/01-06/30	E-Mail: mailto:clintontm@roadrunner.co	_____
CFDA #:	14.228	Grant Year: <b>2008</b>	_____

THIS AGREEMENT made August 29, 2008, is by and between the State of Maine, Department of Economic and Community Development, hereinafter called 'grantor' and the **Town of Clinton** hereinafter called 'grantee'.

WHEREAS, the United States Government, through the Housing and Community Development Act of 1974, as amended, has established a program of Community Development Block Grants and has allowed each State to elect to Administer such Federal funds for its non entitlement areas, subject to certain conditions, and

WHEREAS, the State of Maine has elected to administer such Federal funds for its non entitlement areas through the Department of Economic and Community Development, and

WHEREAS, the Department of Economic and Community Development has established a set of funds titled the **Community Enterprise** Program, and

WHEREAS, the Department of Economic and Community Development has approved the application of the Grantee;

NOW, THEREFORE, the grantor agrees to grant **\$150,000** of Community Development Block Grant Funds to the Grantee for the period **8/29/2008** to **6/30/2009**, subject to the terms of this Agreement, including those in Riders A, B, C, D, and G attached which contain additional provisions to which the Grantee is obligated.

**Grantee:**  
James Rhodes  
Town Manager  
Clinton

**Grantor:**  
John Richardson, Commissioner or  
Thaxter R. Trafton, Deputy Commissioner  
Department of Economic and  
Community Development

\_\_\_\_\_  
Signature:

\_\_\_\_\_  
Signature:

State Controller  
and Purchases  
Stamps Here

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Date:

Rider A

**AGREEMENT ADMINISTRATOR:**

All progress reports, programmatic correspondence, and related submissions from the Grantee shall be directed to:

Name: Terry Ann Stevens  
Title: Development Program Manager  
Phone: 207-624-9814  
Fax: 207-287-8070  
E-Mail: terry.stevens@maine.gov

All invoices, contracts, and related financial submissions from the Grantee shall be directed to:

Name: Sharon L. Thomas  
Title: Accounting Technician  
Phone: 207-624-9820  
Fax: 207-287-8070  
E-Mail: sharon.l.thomas@maine.gov

Mailing Address: Office of Community Development  
59 State House Station  
Augusta, Maine 04333-0059

Who are designated as the Agreement Administrators on behalf of the Grantor.

GRANTEE WARRANTS that all activities, including the plan for generation and distribution of program income, described in the CDBG Project Development Phase Application and incorporated in this contract, will be adhered to , except as specified in this Agreement. The CDBG Application is incorporated herein by reference and is made a part of this Agreement. Any changes and/or amendments of such Application or this Agreement will only be effective with prior written approval of the Grantor.

**PROJECT DESCRIPTION:**

Waterfront Trail and park space

**SPECIAL CONDITIONS OF THIS GRANT:**

None

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4.f.

# Selectmen's Office

MUNICIPALITY OF CLINTON

September 9, 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 Alternate 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 an Alternate Member of the Planning Board within and for the Municipality of Clinton, such appointment to be effective from September 10, 2008 through June 30, 2009.

Given under our hand this 9th day of September, 2008.

By The Board of Selectmen of Clinton, Maine

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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 Alternate 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



# TOWN OF CLINTON

## COMMITTEE LETTER OF INTENT

DATE: 8-26-08

NAME: Myron Whitaker

PHONE: 426-802

ADDRESS: P.O. Box 96  
Clinton, Maine

COMMITTEE OR BOARD OF INTEREST:

PLEASE INDICATE WHY YOU WOULD LIKE TO SERVE, AND ANY PREVIOUS BOARD OR COMMITTEE EXPERIENCE:

I've been interested in town affairs for some time. And would like to learn more and maybe can give some advice. I would like to get on the planning board to study and maybe move on to bigger things.

**AGENDA**

**ITEM**

**4.g.**

## Selectmen's Office

MUNICIPALITY OF CLINTON

September 9, A.D. 2008

To **Sandra Gagnon** 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 September 10, 2008 through June 30, 2011.

Given under our hand this 9th day of September, 2008.

By The Board of Selectmen of Clinton, Maine

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STATE OF MAINE

County of Kennebec

\_\_\_\_\_, 2008

Personally appeared the above named Sandra Gagnon who has been duly appointed by the Selectmen as a Planning Board Regular Member 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.**