CLINTON BOARD OF SELECTMEN
TUESDAY, APRIL 26, 2016, 6:30 P.M.
SELECTMEN'S MEETING ROOM,
TOWN OFFICE BUILDING

MEETING MINUTES

1. CALL TO ORDER: 6:32 P.M.

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

3. SELECTMEN PRESENT / QUORUM: Chairman Jeffrey Towne, Vice Chairman Ronnie Irving, Selectmen Edward Blanchard, Selectmen Geraldine Dixon, and Selectmen Stephen Hatch. Also present Town Manager Pamela Violette, Deputy Town Clerk Katina Hubbard.

4. ACTION ITEMS:

a. Approval of Public Hearing Town Meeting Warrant Minutes- April 11, 2016: Selectman Irving moved to approve the Public Hearing Town Meeting Warrant minutes of April 11, 2016 meeting as presented. Selectman Hatch seconded the motion: Vote 5-0.

b. Approval of Selectmen's Meeting Minutes- April 12, 2016: Selectman Irving moved to approve the minutes of the April 12, 2016 Meeting as presented. Selectman Hatch seconded the motion, Vote 5-0.

c. Annual Town Meeting Warrant approve-sign: Selectman Irving moved Board approve and sign the Annual Meeting Warrant. Selectman Hatch seconded the motion. Vote 5-0.

d. Policy on Computer Use and E-Mail/Internet Access-sign All Board members signed policy on computer use and E-mail/Internet access, approved on April 12, 2016.

e. Cover for the June 2016 Annual Town Report: Selectman Hatch moved to approve the Annual Town Report Cover, Selectman Irving second the motion. Vote 4-1. (Selectman Dixon opposed.)

f. Bid- Basket Ball Court: The bid recommended by the Parks and Recreation committee is broken down into two parts. Beaverbrook Tennis, LLC bid was in the amount of $4,278.00. An addendum to the bid is to provide and install 145 linear feet of the Armor Crack Repair system for an additional amount of $2,900. The total cost of the bid is $7,178.00. The Board of Selectman suggested the Parks and Recreation Committee look in to fund raising for the additional $1,178.00. The Steven King Foundation was one suggestion.

g. Bid-Auditor- Town Manager Violette requested to reject all bids, due to date error. Selectman Hatch moved to approve request, Selectman Irving seconded. Vote 5-0.

5. DICUSSION ITEMS: Request from Parks & Recreation Use Hours of Clinton's Public Parks and Recreational Areas: Parks and Recreations brought forth their concerns about the vandalism at the Town Parks and requested the Board of Selectmen to establish and pass an ordinance on

park hours of use. Town Manager Violette will research and review with Maine Municipal Association.

6. SUPPLIMENTS AND ABATEMENTS: Selectman Hatch moved to approve Abatement request, 12/2015, in the amount of $221.39, Map 013/Lot 17-b reason: due to a map error noted by neighboring property owner, who reviewed the map showing this lot where his property sits. He brought in his Deed, Book 2305 Paige 264 to assist in fixing the maps and assessment. Value abated $12,098.00, Selectman Dixon seconded the motion, vote 5-0.

7. Town Manager's report: Road work suggestions from Phil Curtis, Local Road Center:

The estimate cost for the work on Upper Bellsqueeze Road exceeds current funding. Other roads will be reviewed.

8. UNFINISHED /NEW BUSINESS: Selectman Irving suggested putting the propane and fuel out to bid.

9. NEXT AGENDA ITEMS: May 10, 2016

Parks & Recreations hours of operations signs
Audits (BIDS)
Propane/Fuel Bids
Nitram Contract.

10. Warrant: Selectman Blanchard moved to approve Warrant #66, in the amount of, $46,581.29. Selectman Hatch seconded the motion, Vote 5-0

11. 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.

There were no comments or questions from the public.

12. ADJOURN: 7:52 P.M. Selectman Hatch moved to adjourn. Selectman Dixon seconded the motion. Vote: 5-0.

Recorded By

Katina Hubbard

Deputy Town Clerk