TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday May 10, 2016
6:30 PM
Selectmen's Room, Town Office

SELECTMEN'S MEETING Minutes

1. **CALL TO ORDER**: 6:34 p.m.

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

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

4. **ACTION ITEMS:**

   a. Approval of Selectmen's Meeting Minutes – April 26, 2016: Selectmen Dixon moved to approve the minutes of the April 26, 2016 meeting as presented. Selectmen Hatch seconded the motion, Vote 5-0.

   b. Bid – Open and review bids for annual audit: Selectmen Irving moved to approve Keel Hood (CPA) for a three year contract; $3500.00 for 2016, $3675.00 for 2017, and $3850.00 for 2018. Selectmen Dixon seconded the motion. Vote 5-0.

   c. Snow contact fuel adjustment – Nitram: Selectmen Hatch moved to waive the fuel underage owed to the Town, there was a prior verbal agreement with the last Town Manager Warren Hatch. Selectmen Irving indicated that Nitram has gone four years with no increase; he also noted two bad winters when Nitram provided extra sand and more hours. A yearly increase would have been 3%, a $5,000 increase per year. Selectmen Blanchard seconded the motion, Vote 4-0 (Selectmen Irving abstained as he had been offered a job by Nitram.).

   d. Warden – Appoint Judy Irving as Warden for June 14, 2016: Selectmen Hatch moved to appoint Judy Irving as Warden for June 14, 2016 Town Meeting. Selectmen Blanchard seconded the motion, Vote 4-0 (Selectmen Irving abstained).

   e. Basket Ball Repair Bid – Bid Award: Selectmen Dixon moved to approve bid from Beaverbrook Tennis, LLC in the amount of $7,178.00. A total of $6,000.00 will be coming out of the Capital reserve account, the remaining balance of $1,178.00 will come out of the Parks and Recreation account. The approved bid includes sealant, which has a 15 year warranty.

5. **DISCUSSION ITEMS:**

Town Manager Violette provided Parks and Recreations a draft copy of an ordinance entitled "Control of Public Areas Ordinance" and Parks & Recreation, as well as the Police Chief, have reviewed the ordinance. Town Manager Violette said the Parks & Recreation Committee will continue to work on the ordinance.
(The ordinance will state rules and regulations, associated with fines not less than $50.00 but not more than $75.00. All monies collected will stay within the Town of Clinton.)

6. **SUPPLEMENTS AND ABATEMENTS:** None

7. **TOWN MANAGER'S REPORT**:

Town Manager Violette said if the Board did not have any nominations for The Spirit of American Award, she would recommend Anthony Barton for his work with the smoke detector campaign. Board agreed.

Town Manager Violette reported there has been an increase of $5 Million to Municipal revenue sharing, funds will aid town and city budgets across Maine.

Town Manager Violette updated the Board on the road damage at 616 Mutton Lane. Town Manager Violette said she has sent a letter to the contractor and has received an estimate for the repair work.

Town Manager Violette reported the Town Meeting flyer and ballots have been ordered and the annual town report will be sent to the printer by Friday.

Town Manager Violette asked if the Board had any recommendations for the Fuel/Propane bids. Selectmen Irving asked if a multi-year bid was being proposed. Town Manager Violette said no, one year. The bid request also includes the rental on the 330-gallon tank behind the Town Office for the generator and a service contract for the Municipal Building and Library.

8. **UNFINISHED / NEW BUSINESS: None**

9. **NEXT AGENDA ITEMS-**

May 24, 2016 –Informational Public Hearing for June 14, 2016
Annual Town Meeting Warrant Articles and proposed ordinance.
Draft- Park ordinance
Signs- hours of operations

10. **WARRANT:** Selectmen Blanchard moved to approve Warrant #69 in the amount $227,866.43. Selectmen Dixon 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.**

None

12. **ADJOURN:**

Selectmen Dixon moved to adjourn at 7:30 P.M. Seconded by Selectmen Hatch. Vote 5-0.

Recorded By

Katina Hubbard
Deputy Town Clerk