

**CLINTON BOARD OF SELECTMEN  
TUESDAY, NOVEMBER 27, 2012  
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 Jeffrey Towne, Vice Chairman Ronnie Irving, Geraldine Dixon, Ed Blanchard. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick. Selectman Randy Clark was absent.

**ACTION ITEMS:**

Approval of Selectmen's Meeting Minutes – November 13, 2012

Selectman Irving moved Board approve the minutes of the November 13, 2012 meeting, second by Selectman Dixon. Vote 4-0 Approved.

Review amendment to Ordinance Regulating Solid Waste Facilities

Selectman Dixon moved Board to adopt new language that amends the Ordinance Regulating Solid Waste to be placed on next Town Meeting and/or Special Town Meeting warrant, second by Selectman Irving.

Bill Michaud of New England Organics explained the new language and the new product list to the Board of Selectman. Mr. Michaud provided samples of the products to be added to the list for the Board to review. The Board Members would like to change wording on the Ordinance in section 16a, before final draft.

Selectman Dixon withdrew her motion to adopt new language amending the Ordinance Regulating Solid Waste to be placed on next Town Meeting and/or Special Town Meeting Warrant.

Library Repair and Renovation Project status update

Town Manager Aaron Chrostowsky provided the Board of Selectman with a Library Project Exterior Renovation Status Report.

## November 27, 2012 Selectman Minutes

### Streetscape and Park Improvement status update

Town Manager Aaron Chrostowsky provided the Board of Selectman with a Streetscape and Park Improvement Status Report.

### Personnel Policy Update

Town Manager Aaron Chrostowsky met with the Department Heads to discuss the Personnel Policy changes.

### **SUPPLEMENTS AND ABATEMENTS:**

Selectman Clark moved Board accept request for abatement 2012/#18, account #130, in the amount of \$33.66. Reason – Personal property no longer in service.

### **TOWN MANAGER REPORT:**

Town Manager Chrostowsky said the Town received a signed easement from Mr. Orluskie regarding access to the Potter Cemetery; the new access road is complete. A gate will be installed and rocks will be hauled in.

Town Manager Chrostowsky informed the Board an officer was out on medical leave for two (2) weeks.

### **OLD/NEW BUSINESS:**

Selectman Irving informed the Board he received calls on Thanksgiving morning regarding slippery roads. Selectman Irving said there wasn't a loader at the sand shed and Nitram had to load sand from Benton before sanding the roads. Town Manager Chrostowsky said he would look at the contract about equipment being on site at the sand shed.

Parks and Recreation chairman, Willie Mooney reminded the Board about Breakfast with Santa on December 8, 2012 from 8:00 a.m., to 11:00 a.m.; as well as the tree decorating and lighting ceremony at 6:00 p.m., at Old Mill Park.

**WARRANT:** Selectman Clark moved Board to approve Treasurer's Warrant #36, in the amount of \$69,089.50, second by Selectman Dixon. Vote 4-0 Approved.

### **NEXT AGENDA ITEMS:**

Personnel Policy  
New Fire Truck  
Neighborhood watch group-signs  
Town manager search

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**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. There were no questions or comments from the public.

There were no questions or comments from the public.

### Executive Session – 1 MRSA §405(6)A ~ Town Manager Search

Selectman Clark moved Board enter Executive Session – 1 MRSA §405(6)A ~ Town Manager search at 8:40 p.m., second by Selectman Dixon. Vote 4-0 Approved

Selectman Clark moved Board exit Executive Session – 1 MRSA §405(6)A ~ Town Manager search at 9:58 p.m., second by Selectman Dixon. Vote 4-0 Approved.

### Any Motion as a result of Executive Session.

Selectman Dixon moved Board to set a special Board of Selectmen meeting for Wednesday, December 5, 2012 at 6:30 p.m., with one agenda item for Executive Session re: Town Manager search, second by Selectman Irving. Vote 4-0 Approved

**ADJOURN:** Selectman Dixon moved Board to adjourn at 10:02 p.m., second by Selectman Irving. Vote 4-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick  
Deputy Town Clerk

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