

**CLINTON BOARD OF SELECTMEN
TUESDAY, DECEMBER 11, 2012
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 6:45 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, Randy Clark. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Meeting Minutes – November 27, 2012.

Selectman Clark moved Board approve the minutes of the November 27, 2012 meeting, with corrections, second by Selectman Dixon. Vote 4-0 Approved. Selectman Clark abstained as he was absent at the November 27, 2012 meeting.

Approval of Selectmen's Meeting Minutes – December 5, 2012.

Selectman Clark moved Board approve the minutes of the December 5, 2012 meeting, second by Selectman Dixon. Vote 5-0 Approved.

New Fire Truck – Open House/Demonstration

Chief Petley thanked the Board of Selectman and Town Manager Chrostowsky for their support in purchasing a new fire truck on behalf of the Fire Department.

Chief Petley, Assistant Chief Fuller and Lieutenant Wescott demonstrated the new fire truck for the Board of Selectman.

Chief Petley expressed his gratitude for the hard work his entire department put into the research of the new fire truck, especially Assistant Chief Fuller who spend many hours researching specs. Chief Petley said he is humbled to have received the award of Fire Chief of the Year and expressed his gratitude.

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Consider authorizing the Town Manager to sign Dispatch Services Agreement with the City of Waterville for the period of January 1, 2013 to December 31, 2014 in the amount of \$12,000

Selectman Clark moved Board to authorize the Town Manager to sign Dispatch Services Agreement with the City of Waterville for the period of January 1, 2013 to December 31, 2014 in the amount of \$12,000, second by Selectman Dixon. Vote 5-0 Approved.

Neighborhood Watch.

Selectman Clark moved Board to deny request to purchase and install sign posts in the Town's Right of Way, second by Selectman Dixon.

Ruth Mattson from the Neighborhood Watch Group explained the intentions of the group to distribute Neighborhood Watch Group Signs throughout Town. Ruth Mattson asked permission from the Board to post the signs if the signs location is in the Town's Right of Way.

Chairman Towne explained that where the group wanted to post the signs was not in the Town's Right of Way. Chairman Towne suggested the Neighborhood Watch Group obtain permission from the land owners where they intend to post the signs. Chairman Towne said the Town had no authority to grant the permission and were not liable for the maintenance of the signs being posted by the group.

Selectman Clark withdrew the motion to deny request to purchase and install sign posts in the Town's Right of Way, Selectman Dixon withdrew her second.

Consider accepting from the VFW – Fairfield Memorial Post #6924 a gift of \$5,000 for fuel and power assistance for the elderly and veterans.

Steve Dostie from VFW- Fairfield Memorial Post #6924 presented the Board with a \$5000.00 gift for fuel and power assistance for the elderly and veterans.

Selectman Clark moved Board accept from the VFW-Fairfield Memorial Post #6924 a gift of \$5000.00 for fuel and power assistance for the elderly and veterans, second by Selectman Dixon. Vote 5-0 Approved.

Adopt the Town Personnel Policies with the effective date January 1, 2013.

Town Manager Chrostowsky provided the Board of Selectman with Holiday pay options to be fair to all Town departments. Option 1: Keep same; Option 2: Give all employees in fire and police department same benefit as transfer station. Costing the Town around \$5,000.00; Option 3: Eliminate compensatory pay in lieu of holiday for employees at Transfer Station effective January 1, 2013. Adopt Town Personnel Policy. Selectman Clark said he would like to have a workshop to discuss the options to be fair to all Town Employees. The Board of Selectman would like more time to review the policies.

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There was no motion to adopt the Town Personnel Policies with the effective date January 1, 2013.

Review amendment to Ordinance Regulating Solid Waste Facilities.

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

After reviewing the Ordinance, Chairman Towne found some errors and requested a “clean copy” for the next meeting.

Selectman Clark withdrew the motion to adopt new language that amends the Ordinance Regulating Solid Waste to be placed on next Town Meeting warrant, Selectman Irving withdrew his second.

SUPPLEMENTS AND ABATEMENTS:

Selectman Clark moved Board accept request for abatement 2012-#9, account #639, in the amount of \$24.48. Reason – Sold 2 acres before April 1st, second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved Board accept Supplemental #7-2012, account #306, in the amount of \$24.48. Reason – Bought 2 acres before April 1st, second by Selectman Dixon. Vote 5-0 Approved.

TOWN MANAGER REPORT:

Town Manager Chrostowsky reported to the Board of Selectman the new police cruiser was involved in an accident with a telephone pole. The insurance adjuster will be checking damages tomorrow, December 12, 2012. The other cruiser went off the road 2-weeks ago, but no damage was reported.

Town Manager Chrostowsky said police coverage will be limited for the next few weeks as Chief Johnson and Officer Francis are out on medical leave. Officer Sayers will be graduating from the academy on Friday, December 14, 2012 and will report to work on Monday, December 17, 2012. Officer Cobb will handle non emergency calls with Chief Johnson.

OLD/NEW BUSINESS:

There was no old or new business.

WARRANT: Selectman Clark moved Board to approve Treasurer’s warrant #39, in the amount of \$214, 167.67, second by Selectman Dixon. Vote 5-0 Approved.

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NEXT AGENDA ITEMS:

Review “Clean Copy” Ordinance Regulating Solid Waste Facilities

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.

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

Selectman Clark moved Board enter Executive Session – MRSA §405(6)A ~ Personnel at 8:53 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved Board exit Executive Session – MRSA §405(6)A Personnel at 9:04 p.m., second by Selectman Dixon. Vote 5-0 Approved.

ADJOURN: Selectman Dixon moved Board to adjourn at 9:05 p.m., second by Selectman Clark. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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