

**CLINTON BOARD OF SELECTMEN  
TUESDAY, AUGUST 25, 2015  
6:30 P.M.  
SELECTMEN'S ROOM, TOWN OFFICE**

**MINUTES**

- 1. CALL TO ORDER:** Chairman Towne called the meeting to order at 6:30 p.m.
- 2. PLEDGE OF ALLEGIANCE:** Chairman Towne led the Pledge of Allegiance.
- 3. SELECTMEN PRESENT / QUORUM:** Chairman Jeffrey Towne, Vice Chairman Geraldine Dixon, Ronnie Irving, Ed Blanchard, Stephen Hatch. Also present Town Manager Pamela Violette and Deputy Town Clerk Melody Fitzpatrick.
- 4. ACTION ITEMS:**
  - a. **Approval of Selectmen's Minutes** – Selectmen Irving moved the Board to approve minutes of the August 11, 2015 meeting with amendments. Selectmen Dixon seconded the motion. Vote: 5 – 0.
  - b. **Resolution 16-03 Authorization to draw \$335,000 from the Undesignated Fund Balance (surplus) to reduce the amount required to be raised from property taxes for the 2015 Tax Year.** – Selectmen Irving moved the Board to sign Resolution 16-03 authorization to draw \$335,000 from the Undesignated Fund Balance (surplus) to reduce the amount required to be raised from property taxes for the 2015 tax year, setting the mil rate at 18.3. Selectman Hatch seconded the motion. Vote 5 – 0.
  - c. **2015 Municipal Tax Rate Calculation Form** – Selectman Irving moved the Board to accept the 2015 Municipal Tax Rate Calculation Form. Selectman Hatch seconded the motion. Vote: 5 – 0.
  - d. **Assessor's Certification of Assessment, Municipal Tax Assessment warrant, Certificate of Commitment** – Selectman Irving moved Board to sign the Assessor's Certificate of Assessment, Municipal Tax Assessment warrant, Certificate of Commitment. Selectman Dixon seconded the motion. Vote: 5 – 0.
  - e. **Certificate of Assessment to be returned to the Municipal Treasurer** – Selectman Irving moved Board to sign the Certificate of Assessment to be returned to the Municipal Treasurer. Selectman Hatch seconded the motion. Vote: 5 – 0.

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f. **Pearl Street Paving** – Town Manager Violette presented the Board with an oral proposal from McGee Construction for unanticipated road repair on Pearl Street that total \$18,400.00 with the Clinton Water District contributing \$20,000.00. Selectman Irving explained the road had no gravel base and needed to be rebuilt similar to Morrison Avenue. Selectman Hatch moved Board accept offer from McGee Construction for \$18,400.00 for road repair on Pearl Street. Selectman Irving seconded the motion. Vote 5 – 0.

g. **Request to spend funds from Capitol – Headstones** - Selectman Irving moved Board to accept quote for headstone repair of \$1180.00. Selectman Hatch seconded the motion. Vote: 5 – 0.

h. **Basketball Court** - Town Manager Pamela Violette provided the Board with a quote from Blaisdell Painting in the amount of \$2500.00, which includes pressure wash, fill cracks, prime and paint poles, and backboards. Paint basketball court and all lines. Chairman Towne would like Parks and Recreation to get a price on a rubber surface. The Board has questions for Parks and Recreation regarding the quote. Tabled to next meeting.

### **5. DISCUSSION ITEMS:**

1. **Special Town Meeting Results** – Town Manager Violette informed the Board of the election results. The Police Budget passed with 141 yes votes, 89 no votes, 1 blank. The Assessor agent, Code Enforcement, Building Inspector, Plumbing Inspector and Health Officer Budget passed with 128 yes votes and 103 no votes.

2. **Planning Board Request to Land Use Ordinance** – Selectman Hatch moved Board to schedule a special Town Meeting on November 3, 2015, to amend the Land Use table to allow a daycare in a Commercial zone with site plan review. Selectman Dixon seconded the motion. Vote: 5-0.

Selectman Hatch moved Board to schedule a Public Hearing on September 8, 2015 at 6:30 p.m. to allow a daycare in a Commercial zone with site plan review. Selectman Dixon seconded the motion. Vote: 5-0.

**6. ROAD REVIEW:** Selectman Irving informed Town Manager Violette near box 617 on the Battle Ridge Road the rain had washed the shoulder down to asphalt and needed immediate attention. Selectman Irving asked about progress of the ditching on the Mutton Lane Road. Discussion about a man hole on Morrison Avenue instead of replacing the culvert.

Town Manager Violette said the side walk permit will be in the office this week and Highway Director Clayton Pierce would like to get it out to bid to be back by the September 8, 2015 meeting. Highway Director Pierce will also be getting hot mix for driveways out to bid.

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**7. SUPPLEMENTS AND ABATEMENTS:** None

**8. TOWN MANAGER REPORT:** Town Manager Pamela Violette informed the Board of a grant received from Seabasticook Valley Health for \$500.00. The grant is intended for any physical activity to do with our youth. Town Manager Violette will review the grant with Parks and Recreation.

**9. OLD/NEW BUSINESS:** Selectman Dixon asked Town Manager Violette for an update regarding contracting services for Highway Department. Town Manager Violette said she has some information and will put it in the packet for next meeting September 8, 2015.

**10. WARRANT:** Selectman Blanchard moved to approve Treasurer's Warrant #44, in the amount of \$605,252.07. Selectman Hatch seconded the motion. Vote 5 – 0.

**11. NEXT AGENDA ITEMS:**

1. Public Hearing – Land Use Ordinance
2. Road Review
3. Highway Department Study
4. Appointments for Budget Committee

**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.

**12. EXECUTIVE SESSION – Poverty Abatement**

Selectman Hatch moved Board to deny Poverty Abatement because the applicant has the capacity to pay the taxes. Selectman Irving seconded the motion. Vote: 5 – 0.

**ADJOURN: 7:58 p.m.** Selectman Irving moved Board to adjourn. Selectman Dixon seconded the motion. Vote: 5 – 0.

Recorded By,

Melody R. Fitzpatrick  
Deputy Town Clerk

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