

**CLINTON BOARD OF SELECTMEN
TUESDAY, JANUARY 11, 2011
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 6:35 p.m.

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

SELECTMEN PRESENT / QUORUM: Chairman Jeff Towne, Vice Chairman David Watson II, Randy Clark, Geraldine Dixon. Also present Town Manager Aaron Chrostowsky, Deputy Town Clerk Melody Fitzpatrick. Absent was Justin Cote.

ACTION ITEMS:

Approval of Selectmen's Meeting Minutes - December 21, 2010

Selectmen Clark moved the Board approve the minutes of the December 21, 2010 meeting, seconded by Selectmen Dixon. Vote 4-0 Approved.

Approval of Selectmen's Meeting Minutes - December 28, 2010

Selectmen Clark moved the Board approve the minutes of the December 28, 2010 meeting, seconded by Selectmen Dixon. Vote 2-2 not approved as Selectman Watson and Selectman Clark were absent at the December 28, 2010 meeting, deferred to next meeting.

PUBLIC HEARING: AMEND TRAFFIC CONTROL AND PARKING ORDINANCE: SECTION 8 OBSTRUCTING TRAFFIC FLOW (b) PLOWING SNOW ACROSS TOWN RIGHT-OF-WAY AND SECTION 15 PARKING NOT TO HINDER SNOW REMOVAL.

Selectman Clark moved the Board open public hearing at 6:40 p.m., seconded by Selectmen Watson. Vote 4-0 Approved.

Town Manager Aaron Chrostowsky explained the amendments to the Traffic Control and Parking Ordinance to the Board of Selectmen.

Selectman Clark moved the Board close the public hearing at 7:00 p.m., seconded by Selectman Watson. Vote 4-0 Approved.

Selectman Clark moved the Board adopt amendments to the Traffic Control and Parking Ordinance, seconded by Selectmen Watson. Vote 4-0 Approved.

Board appointment of Pamela M. Violette as Registrar of Voters for the term January 1, 2011 through December 31, 2013.

Selectman Clark moved the Board appoint Pamela Violette as Registrar of Voters for the term January 1, 2011 through December 31, 2013, seconded by Selectmen Dixon. Vote 4-0 Approved.

Order 08-01: Relating to application of payments to unpaid taxes.

Selectmen Clark moved the Board adopt Order 11-01: Relating to application of payments to the oldest unpaid taxes. Vote 4-0 Approved.

DISCUSSION ITEMS:

Town Manager's Brief Synopsis on the FY '11 – '12 Operating and Capital Budget

Phil McCarthy from the Budget Committee explained the Operating and Capital Budget for FY '11 -'12. Mr. McCarthy made several recommendations to the Board.

SUPPLEMENTS AND ABATEMENTS:

Selectman Clark moved the Board accept request for Abatement 2010/#13, account #859, in the amount of \$175.00. Reason – original assessment should have been assessed to Bobbi Hebert (deceased) tax now uncollectible-revised amount includes costs, fees and interest, seconded by Selectman Watson. Vote 4-0 Approved

Selectman Clark moved the Board accept Supplemental #7, account #859, in the amount of \$112.13. Reason – bought the property from Bobbi Hebert, seconded by Selectman Dixon. Vote 4-0 Approved.

TOWN MANAGER'S REPORT:

Town Manager Aaron Chrostowsky informed the Board of a hiring and spending freeze and of an employee complaint being investigated.

OLD/NEW BUSINESS:

The Board decided that a formal contract for the new "ACE Officer" was not necessary.

WARRANT: Selectman Clark moved to approve Warrant #51, in the amount of \$54,243.53, seconded by Selectman Watson. Vote 4-0 Approved.

NEXT AGENDA ITEMS:

Meeting Minutes – December 28, 2010
11 – 12 Operating and Capital Budget
Mowing Contract
Poverty Abatement - Executive Session

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.

No comments or questions from the public.

ADJOURN: Selectman Clark moved to adjourn at 8:26 p.m., seconded by Selectman Dixon. Vote 4-0 Approved.

Respectfully submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

January 11, 2011 Selectman's Meeting