

CLINTON BOARD OF SELECTMEN
TUESDAY, February 26, 2013
6:30 P.M.
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 Jeffrey Towne, Vice Chairman Ronnie Irving, Geraldine Dixon, Ed Blanchard, Randy Clark. Also present Town Manager Warren Hatch and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Meeting Minutes February 26, 2013.

Selectman Clark moved Board approve the minutes of the February 12, 2013 meeting, second by Selectman Dixon. Vote 5-0 Approved.

Foreclosed Properties- Bid Openings and Awards

Tax Acquired Property Sale Bid Opening for Map 008 Lot 067, B8124P284

Location: 2064 Bangor Road
 Minimum Bid: \$6,385.62

<u>Name of Bidder</u>	<u>Bid Amount</u>
Shantiann Daya	\$20,000.00
William Grard	\$20,000.00
William Gordon	\$21,000.00
Mandy Adams/Scott Perry	\$ 6,322.45

Selectman Clark moved Board reject all bids except for bid from Citi Financial in the amount of \$6,322.45 on behalf of Mandy Adams and Scott Perry (previous owners), second by Selectman Dixon. Vote 5-0 Approved.

Tax Acquired Property Sale Bid Opening for Map 010 Lot 025-B, B9954P26

Location: 1096 Hill Road
 Minimum Bid: \$6,142.08

<u>Name of Bidder</u>	<u>Bid Amount</u>
David & Jayne Lynch	\$6,142.08
William Gordon	\$21,000.00

Selectman Clark moved Board reject all bids except for bid from David & Jayne Lynch (previous owners), in the amount of \$6,142.08, second by Selectman Dixon. Vote 5-0 Approved.

Tax Acquired Property Sale Bid Opening for Map 003 Lot 075-016, B013P40

Location: Ames Mobile Park
 Minimum Bid: \$1,102.88

<u>Name of Bidder</u>	<u>Bid Amount</u>
Carol Gagnon	\$1,026.09
Victoria Winsor	\$1,102.88

Selectman Clark moved Board reject all bids except for bid from Carol Gagnon (previous owner), in the amount of \$1,026.09, second by Selectman Dixon. Vote 5-0 Approved.

Tax Acquired Property Sale Bid Opening for Map 013 Lot 40, B8565P036

Location: 20 Bush Road
 Minimum Bid: \$4,197.98

<u>Name of Bidder</u>	<u>Bid Amount</u>
Thomas Harville	\$5,001.00
Mark Bolster	\$4,197.98

Selectman Clark moved Board reject all bids except bid from Mark Bolster (previous owner), in the amount of \$4,197.98, second by Selectman Dixon. Vote 5-0 Approved.

Personnel Policy

Town Manager Warren Hatch made the recommendation to keep the personnel policy the same and enact the current personnel policy. Town Manager Hatch said the Town has four employees that get paid for holidays that are not their regularly scheduled day to work; he wants to phase this benefit out by July 1, 2013.

Town Manager Hatch recommended part-time employees be eligible for sick pay to equal four hours per month.

Chairman Jeff Towne suggested the Board act on the personnel policy. Chairman Towne asked Town Manager Hatch to review the "draft" personnel policy that was worked on by the previous Town Manager.

Proposed FY 13-14 Operating and Capital Budgets.

Town Manager Warren Hatch provided a summary from the Budget Committee for the Board of Selectman to review. Town Manager Hatch, Police Chief Johnson and the Clinton Elementary School Principal met to discuss the interest in the Resource Officer. The school district will support 50% of the Resource Officer's pay and the Police Department would need to budget for the other 50% of the Resource Officer's pay for the 13-14 fiscal year.

Parks and Recreation Chairman Willie Mooney suggested giving up one of the portable toilets and use the money for CPR training for Parks and Recreation members.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager Warren Hatch told the Board of Selectman he did not receive the “draft” audit from the accountants.

Town Manager Hatch provided the Board of Selectman with a summary of field work from Carroll Weeks, Assessor Agent/Code Enforcement Officer. Code Enforcement Officer Weeks also requested guidance from the Board of Selectman regarding a junkyard on Railroad Street. Chairman Towne would like to schedule a meeting with Brian Currie and the Board of Selectman to discuss a clean-up agreement for his property on Railroad Street.

Town Manager Hatch suggested an article at Town Meeting to allow committees to raise funds.

OLD/NEW BUSINESS:

Selectman Irving was approached by John Stoughton of Misty Meadow Farms regarding the posted roads. The permit he was issued was for delivery from 9:00 p.m. to 8:00 a.m., and John told Selectman Irving he could not get deliveries during those times. Town Manager Hatch suggested the farmers contact the Department of Transportation for an exemption permit for farming.

WARRANT: Selectman Clark moved Board approve Treasurers Warrant #55, in the amount of \$44,752.36, second by Selectman Dixon. Vote 5-0 Approved.

NEXT AGENDA ITEMS:

Quit Claim Deeds
Draft Audit
Personnel Policy
Junk Yard – Brian Currie
Posted Road Permits
Proposed FY 13-14 operating and capitol budget

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.

Town Clerk, Pamela Violette thanked Town Manager Hatch for the work he did on the personnel policy.

Michael Walton commented on a job well done by Nitram, plowing and sanding the roads in Clinton.

ADJOURN: Selectman Clark moved Board to adjourn at 8:05 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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