

**CLINTON BOARD OF SELECTMEN
TUESDAY, FEBRUARY 8, 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 and Geraldine Dixon. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick. Selectman Justin Cote arrived at 6:45 p.m.

ACTION ITEMS

Approval of Selectmen's Minutes – December 28, 2010

Selectman Clark moved the Board approve the minutes of the December 28, 2010 meeting, seconded by Selectman Dixon. Vote 3-0 Approved.

Approval of Selectmen's Minutes - January 25, 2011

Selectman Clark moved the Board approve the minutes of the January 25, 2011 meeting, seconded by Selectman Watson. Vote 4-0 Approved.

Authorize the Town Manager to enter into a written agreement with Municipay for Third Party payment service provider for accepting Credit/Debit Cards.

Selectman Clark moved the Board to authorize the Town Manager to enter into a written agreement with Municipay for third party payment service provider for accepting credit/debit Cards, seconded by Selectman Watson. Vote 5-0 Approved.

DISCUSSION ITEMS

Review existing Policy for the Maintenance, Administration and Disposition of Tax Acquired Property. After discussion, the Board agreed to amend the Policy for the Maintenance Administration and Disposition of Tax Acquired Property, requiring the "Property Bid" minimum to be what is past due, also money due at the time of the bid not 30-days from.

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Land-Use Development Permit Fees. The Board and the Town Manager agreed that the fees need to be up-graded. Town Manager Chrostowsky recommended the Assessor Agent/Code Enforcement Officer submit a proposal to the Planning Board.

Highway and Solid Waste Departments Proposed Reorganization Plan. The Board recommended "Option C" of the Proposal for consideration.

Review and Discuss Letter from Town of Fairfield regarding regionalization of Municipal Services. The Board and Town Manager Chrostowsky discussed the letter from Fairfield's Town Manager Joshua Reny. Town Manager Aaron Chrostowsky is not recommending any changes to personnel in Fire/EMS and Police Departments. Fairfield's proposal does not save the Town any money. The Police Department's proposal might increase the quality of service by increasing 24-hour coverage. Town Manager Aaron Chrostowsky would like to talk to Fairfield further regarding Fire/EMS for potential partnership that might yield more revenue for the Fire/EMS Department. Fire Chief Gary Petley and Deputy Fire Chief Timmy Fuller reviewed past proposals from the Town of Fairfield to consolidate municipal services. It was the consensus of the Board not to pursue regionalization of municipal services.

Annual Town Report dedication. The Board and the Town Manager would like to dedicate the Annual Town Report to the Ambulance Service for their 40-year anniversary of dedicated service. Fire Chief Petley would be honored to do the dedication for the Annual Town Report.

Discuss FY 11 – 12 Operating and Capitol Budgets. The Board will hold a "Budget Workshop" on March 29, 2011 at 6:30 p.m.

SUPPLEMENTS AND ABATEMENTS:

None

TOWN MANAGER'S REPORT:

None

OLD/NEW BUSINESS:

Town Manager Chrostowsky expressed concern the Public has made comments that his annual performance review was negative. The Board agreed with the Town Manager that it was not the case. Town Manager Chrostowsky requested a letter from the Board concerning his annual evaluation.

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WARRANT: Selectman Clark moved to approved warrant #60, in the amount of \$186.318.19, after discussion the motion was withdrawn. Selectman Clark moved to approve warrant #60, with amendments, in the amount of \$184.093.19, seconded by Selectman Cote. Vote 4-1 Approved. Selectman Dixon opposed.

NEXT AGENDA ITEMS:

Approving Policy – Tax Acquired Property
Permit Fees – Assessor Agent/Code Enforcement Officer
Approving Tax Sale Notices
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.

No comments and questions from the public.

ADJOURN: Selectman Clark moved to adjourn at 8:55 p.m., seconded by Selectman Cote. Vote 5-0 Approved.

Respectfully submitted,
Melody R. Fitzpatrick
Deputy Town Clerk

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