

**CLINTON BOARD OF SELECTMEN  
TUESDAY, February 9, 2016, 6:30 P.M.  
SELECTMEN'S MEETING ROOM,  
TOWN OFFICE BUILDING**

**MEETING MINUTES**

**1. CALL TO ORDER:** Chairman Towne called the meeting to order at 6:34 p.m.

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

**3. SELECTMEN PRESENT / QUORUM:** Chairman Jeffrey Towne, Selectman Edward Blanchard, Selectman Geraldine Dixon, and Selectmen Stephen Hatch. Also present Town Manager Pamela Violette, Deputy Town Clerk Katina Hubbard. Selectmen Ronnie Irving was excused.

**4. ACTION ITEMS:**

a.) Approval of Selectmen's meeting minutes- January 26, 2016: Selectman Dixon moved to approve the minutes of the January 26, 2016 meeting as presented. Selectman Hatch second the motion: Vote 4-0.

b.) Highway Contractor Bids: The Board of Selectman reviewed the proposed contract with changes suggested by the Maine Local Roads Center. The contract should include the weekly trash collection from the Municipal Building, Library, and Old Mill Park. Bids will be accepted until February 23, 2016 at 3:00 p.m. Bid opening will be February 23, 2016 at 6:30 p.m.

c.) Affidavit correction of local Government Records:  
Selectmen Dixon moved to approve the changes in the 2014 assessment certification, Selectman Hatch seconded. Vote 4-0

Selectmen Hatch moved to approve the changes correcting paperwork for 2015 Certification of Assessment. Selectmen Dixon seconded the motion. Vote 4-0.

**5. DISCUSSION ITEMS:**

Transfer Station Director Howard Waste Disposal Options:- Transfer Station Director Howard presented the Board with a proposal from Waste Management and discussed his ideas to handle the up-coming 2018 contracts.

Code Enforcement Officer Frank Gioffre-Building Codes and Objectives: CEO Frank Gioffre made a presentation to the Board of Selectmen outlining his thoughts and goals concerning building codes and inspections, health issues, and junkyards.

02/09/2016

2016-2017 Budget: Town Manager Violette Provided the Board of Selectmen with updated budget sheets that have been approved by the Budget Committee.

**6. SUPPLEMENTS AND ABATEMENTS:** None

**7. TOWN MANAGER REPORT:** None

**8. OLD/NEW BUSINESS:** None

**TREASURERS WARRANT-** Selectmen Blanchard moved the motion to approve Treasurers warrant #50 in the amount of \$267,612.86. Selectmen Dixon second the motion. Vote 4-0. Warrant approved

**NEXT AGENDA ITEMS:**

Bid opening for Highway Maintenance Services  
Bid opening for foreclosed property  
2016-2017 budget

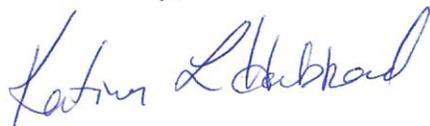
**COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA**

The Board's rules of procedures have imposed a 15 minute time limit.

There were no comments or questions from the public.

**ADJOURN:** 8:44 P.M. Chairmen Jeffrey Towne moved to adjourn. Selectmen Dixon second the motion. Vote 5-0

Recorded By,



Katina Hubbard  
Deputy Town Clerk