

**CLINTON BOARD OF SELECTMEN
TUESDAY, MARCH 13, 2012
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Vice Chairman David Watson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Vice Chairman David Watson led the Pledge of Allegiance.

SELECTMEN PRESENT / QUORUM: Vice Chairman David Watson, Geraldine Dixon, Ed Blanchard, Ronnie Irving. Also present was Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick. Chairman Jeffrey Towne was absent.

ACTION ITEMS:

Approval of Selectmen's Minutes February 28, 2012.

Selectman Dixon moved the Board approve the minutes of the February 28, 2012 meeting, second by Selectman Blanchard. Vote 3-0 Approved. Selectman Irving abstained as he was absent the February 28, 2012 meeting.

Budget Committee's Report to the Board of Selectman on FY '12- '13 Operating and Capitol Budgets.

Budget Committee Chair Phil McCarthy read from the Town Charter to the Board of Selectman regarding their responsibility as a Board to modify or reject the recommendations from the Budget Committee and not to make changes before the recommendations have officially been presented to the Board. Mr. McCarthy informed the Board of Selectman that when it is time to re-appoint any of the Budget Committee Members the Board of Selectman may want to contact them first because, he for one does not want to be re-appointed to the Budget Committee. The Budget Committee did not incorporate the changes to the Budget made by the Board of Selectman at the "Budget Work-Shop" that was held on February 28, 2012.

Budget Committee Chair Phil McCarthy provided the Board of Selectman with an overview of the proposed 2012/2013 Operating Budget and highlighted changes, concerns, and recommendations of the Budget Committee. The Budget Committee was present.

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Chairman McCarthy thanked the Budget Committee and Town Manager Aaron Chrostowsky for their hard work in a difficult year.

Vice Chairman Watson apologized to the Budget Committee for holding the "Budget Work-Shop" before the recommendations were made. Vice Chairman Watson thanked Chairman McCarthy and the Budget Committee for their work on the 2012/2013 Operating and Capitol Budget.

PUBLIC HEARING: ADOPTION OF PLANNING BOARD'S PROPOSED CHANGES TO LAND-USE PERMIT FEES.

Selectman Dixon moved Board open the Public Hearing at 6:56 p.m., second by Selectman Irving. Vote 4-0 Approved.

Selectman Dixon asked Town Manager Chrostowsky if he posted the Public Hearing in Town. Town Manager Chrostowsky explained that he did post the Public Hearing as well as placing the posting in the Morning Sentinel Newspaper.

No questions or comments from the public.

Selectman Dixon moved Board close the Public Hearing at 7:06 p.m., second by Selectman Irving. Vote 4-0 Approved.

Tax Acquired Property Sale Bid Opening for Map 007 Lot 036.

Location: Horseback Road
Minimum Bid: \$564.57

<u>Name of Bidder</u>	<u>Bid Amount</u>
Kurt Savasuk	\$600.00
Dennis Towle	\$582.33
Ben & Renee Dostie	\$650.00
Misty Meadows Farm	\$1000.00

Selectman Irving moved Board to award bid on tax acquired property Map 007 Lot 036 to Misty Meadows Farm, second by Selectman Dixon. Vote 4-0 Approved.

Tax Acquired Property Sale Bid Opening for Map 014 Lot 013-ON.

Location: 562 Johnson Flat Road
Minimum Bid: \$587.28

<u>Name of Bidder</u>	<u>Bid Amount</u>
Jimmy Cook	\$587.28

Selectman Dixon moved Board to award bid on tax acquired property Map 007 Lot 036 property to Jimmy Cook (previous owner), second by Selectman Irving. Vote 4-0 Approved.

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Tax Acquired Property Sale Bid Opening for Map 014 Lot 013-A.

Location: Johnson Flat Road
Minimum Bid: \$733.26

<u>Name of Bidder</u>	<u>Bid Amount</u>
Jimmy Cook	\$733.26
Stacy Ramer	\$740.00
Bruce Salsbury	\$851.00

Selectman Dixon moved Board to award bid on tax acquired property Map 014 Lot 013-A property to Jimmy Cook (previous owner), second by Selectman Irving. Vote 4-0 Approved.

Tax Acquired Property Sale Bid Opening for Map 011 Lot 004-B.

Location: 98 Dean Road
Minimum Bid: \$2,440.66

Selectman Dixon moved Board to reject all property bids on Map 011 Lot 004-B property, second by Selectman Blanchard. 4-0 Approved.

Authorize the Treasurer to re-send a notice of impending foreclosure to Bank of America for Map 011 Lot 004-B.

Selectman Blanchard moved Board to authorize the Treasurer to re-send a notice of impending foreclosure to Bank of America for Map 011 Lot 004-B, second by Selectman Irving. Vote 4-0 Approved.

Resolution 12-02 Transfer Station/Recycling Center Fees.

Selectman Dixon moved Board to adopt Resolution 12-02 Transfer Station/Recycling Fees, second by Selectman Irving. Vote 4-0 Approved.

Authorize the Town Manager to proceed with distributing Request for Proposals for Propane Gas.

Selectman Blanchard moved Board to authorize the Town Manager to proceed with distributing request for proposals for propane gas, second by Selectman Dixon. Vote 4-0 Approved.

Authorize the Town Manager to proceed with Distributing Request for Proposals for Banking Services.

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Selectman Irving moved Board to authorize the Town Manager to proceed with distributing request for proposals for banking services, second by Selectman Blanchard. Vote 4-0 Approved.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky informed the Board of Selectman that the Town of Clinton has been awarded a grant for a generator to be installed at the Town Office.

Willie Mooney Chairman of Parks and Recreation asked the Town Manager to Thank the Board of Selectman for all their support and said it was a good year for the ice rink. Parks and Recreation have closed the rink for the season.

Town Manager Chrostowsky told the Board of Selectman he had contacted the Road Advisory Committee and scheduled a meeting for Thursday, March 15, 2012 to get the process going again.

Town Manager Chrostowsky said the compactor at the Transfer Station has been repaired; he will go inspect the job Wednesday, March 15, 2012 and send the payment if the work is complete.

OLD/NEW BUSINESS:

Vice Chairman David Watson asked the Town Manager what the next step was regarding the Veterans Memorial at Old Mill Park. Town Manager Chrostowsky told the Board of Selectman he would have the Gant written for Streetscape and Park Improvements at Old Mill Park for the next Selectman's meeting, March 27, 2012. The Town Manager said there was \$4000.00 set aside for the Memorial and the reserve fund to supplement the balance of the project.

WARRANT:

Selectman Dixon moved the Board to approve Treasurer's Warrant #55, in the amount of \$173,817.34, second by Selectman Irving. Vote 4-0 Approved.

NEXT AGENDA ITEMS:

Public Hearing – Veteran Memorial
Public Hearing – Land-Use Fees
Streetscape and Park Improvements at Old Mill Park Grant
Draft - Town Meeting Warrant
Downtown Parcel-1161 Main Street-Minimum Bid
Police buy-out

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

There were no questions or comments from the public.

ADJOURN: Selectman Blanchard moved Board to adjourn at 8:10 p.m., second by Selectman Dixon. Vote 4-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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