CLINTON BOARD OF SELECTMEN
TUESDAY, MARCH 22, 2016, 6:30 P.M.
SELECTMEN'S MEETING ROOM,
TOWN OFFICE BUILDING

MEETING MINUTES

1. CALL TO ORDER: 6:32 P.M.

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

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

4. ACTION ITEMS:

a. Approval of Selectmen's Meeting Minutes-March 8, 2016: Selectman Dixon moved to approve the minutes of the March 8, 2016 meeting as presented. Selectman Hatch seconded the motion: Vote 4-0.

b. DOT Agreement: Review and sign Municipal Over Limit Permit for Construction-Review, sign and determine if a bond will be requested.

DOT agreement was discussed. Selectman Irving request more information before moving forward concerning why DOT needs to use Town roads, and a large bond amount would be needed to cover roads.

5. DICUSSION ITEMS:

Annual Audit: No information at this time.

Highway Maintenance Contract: No discussion

2016-2017 Municipal Budget-Snowplowing proposal- The Board of Selectmen agreed the snowplowing contract will go out to bid for the 2016-2019 contract years.

Town Meeting Warrant-Draft- The Board of Selectmen reviewed Article 11, Article13 and Article 24. New information was reviewed by the Budget Committee on March 22, 2016 at 5:45 p.m. The Budget Committee recommended the appropriation for Article 11 of $148,737, with the recommendation that it be used towards a Highway Maintenance contract; Article 12 an appropriation of $289,075 for snowplowing and an appropriation of $25,000 for Article 24 to see if the Town will vote to raise and appropriate the sum of $25,000 for the Abatement of Nuisance property.

Article 28 – Added additional wording to the explanation: The amount does not include funds withdrawn from undesignated fund balance to reduce taxation.

Article 36: Changes were recommended to the proposed ordinance and the explanation.

Special Warrant Articles- Property & Building Safety Maintenance Ordinance. Chairman Towne made some suggestions to CEO Gioffre for review.

Road Projects: Upon recommendation of Highway Foreman Pierce, Town Manager Violette suggested putting one mile of shim and overlay on the Upper Bellsqueeze and one mile of shim and overlay on the Horseback Road. Selectman Irving suggested Upper Bellsqueeze Road needed more attention than shim and overlay. Town Manager Violette will gather more information and report back to the Board.

6. SUPPLIMENTS AND ABATEMENTS: NONE

7. Town Manager's report:

Road Treatment coverage-coverage for road salt contamination to private water supplies resulting from plowing/sanding operations. Town Manager Violette reviewed the coverage with the Board of Selectmen to gather a consensus from the Board if the coverage is warranted. The Board does not feel the coverage is needed.

Additional invoice to cover workers' compensation by MMA- Town Manager Violette explained the additional invoice of $10,000 is the result of a workers' compensation Audit. Three employees of the Fire Department were not coded correctly by the previous audit and the error resulted in an increase.

8. UNFINISHED /NEW BUSINESS: NONE

9. NEXT AGENDA ITEMS: April 12, 2016

Completed Audit

Road projects

Consider comments from the public hearing on the annual Town Meeting Warrant

Warrant for June 14, 2016 Annual Town Meeting Warrant

Town Report- Dedication and Cover

Appoint Ballot Clerk

AAA Portable Toilet contract

Parks and Recreation request

10. Warrant: Selectman Blanchard moved the motion to approve Treasurers Warrant #59 in the amount of $60,524. Selectman Dixon second the motion. Vote 5-0. Warrant approved

11. COMMENTS/QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. THE BOARD'S RULES OF PROCEDURE HAS IMPOSED A 15 MINUTE TOTAL TIME LIMIT.

There were no comments or questions from the public.

12. ADJOURN: 7:44 p.m. Chairman Towne moved to adjourn. Selectman Dixon second the motion. Vote: 5-0.

Recorded By

Katina Hubbard

Deputy Town Clerk