

**CLINTON BOARD OF SELECTMEN
TUESDAY, APRIL 10, 2012
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 6:38 p.m.

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

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

ACTION ITEMS:

Approval of Selectmen's Minutes March 27, 2012.

Selectman Dixon moved the Board approve the minutes of the March 27, 2012 meeting, second by Selectman Irving. Vote 5-0 Approved.

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

Selectman Watson moved Board open public hearing at 6:40 p.m., second by Selectman Dixon. Vote 5-0 Approved.

No questions or comments from the public.

Selectman Watson moved Board close the public hearing at 6:42 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Consider adopting Planning Board's Proposed Changes to Land-Use Permit Fees Effective May 1, 2012

Selectman Irving moved Board to adopt Planning Board's Proposed Changes to Land-Use Permit Fees effective May 1, 2012, second by Selectman Watson. Vote 5-0 Approved.

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Discuss Annual Town Meeting Presentation

Town Manager Aaron Chrostowsky presented the Board of Selectman with a draft Town Meeting Warrant for their review. Selectman Irving suggested limiting the gravel for road repairs on articles 24 to \$65,000.00 and that article 25 should not include extensive repairs to several gravel roads. The first Public Hearing for the Annual Town Meeting will be April 17, 2012 at 6:30 p.m., in the Selectman's Room.

Open and Read aloud Proposals for Banking Services.

Selectman Watson moved Board to open and read aloud Proposals for Banking Services, second by Selectman Irving. Vote 5-0 Approved. The bid award was tabled to next meeting for more information.

Award Propane Gas Contract to Downeast Energy

Selectman Irving moved Board to award Propane Gas Contract to Downeast Energy at \$2.139 per gallon second by Selectman Watson. Vote 5-0 Approved.

Discuss Maine DOT Transportation Project Requests for 2014 – 2015.

Selectman Watson moved Board to authorize Town Manager to submit list of MDOT Transportation Project Requests for 2014-2015, second by Selectman Dixon. Vote 5-0 Approved.

DISCUSSION ITEMS: There were no discussion items.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager Chrostowsky informed the Board of Selectman that the Railroad was repairing the tracks in Burnham and would need to re-route traffic down Johnson Flat Road. Town Manager Chrostowsky suggested he take pictures before the project begins in case the roads are damaged by heavy truck loads.

Town Manager Chrostowsky told the Board of Selectman that Parks and Recreation had received a letter from the Christen Softball Team requesting the use of one of the ball fields for softball tournaments in exchange for grooming the field.

OLD/NEW BUSINESS:

Selectman Dixon informed Town Manager Chrostowsky that residence have complained to her that they can not see the 20-minute parking signs. Town Manager Chrostowsky said that the Highway Department will be painting arrows to direct parking.

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WARRANT:

Selectman Dixon moved the Board approve Treasurer's Warrant #61, in the amount of \$198,700.30, second by Selectman Watson. Vote 5-0 Approved.

NEXT AGENDA ITEMS:

Banking Contract
Nitram-Fuel Surcharge
Town Meeting Warrant
Annual Report Dedication
Policy Academy Request

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 Irving moved Board adjourn at 8:34 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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