

**CLINTON BOARD OF SELECTMEN
TUESDAY, APRIL 22, 2014
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 6:40 p.m.

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

SELECTMEN PRESENT / QUORUM: Chairman Jeffrey Towne, Vice Chairman Geraldine Dixon, Ronnie Irving, Ed Blanchard, Randy Clark. Also present Town Manager Warren Hatch and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Minutes April 8, 2014

Selectmen Clark moved to approve the April 8, 2014 meeting minutes, second by Selectmen Dixon. Vote 5-0 Approved.

Approval of Public Hearing April 15, 2014-Town Warrant –Minutes

Selectmen Irving moved to approve the April 15, 2014 public hearing meeting minutes, second by Selectmen Clark. Vote 5-0 Approved.

Mowing Bids – 3 Years –Bid Award

Selectmen Dixon moved Board to award the 3-year mowing contract to Berry Family Landscaping, in the amount of \$59,393.00 second by Selectman Clark. Vote 3-2 Approved. Selectmen Blanchard and Selectmen Irving were opposed.

Annual Town Meeting Warrant June 10, 2014-Approval and Sign Official Warrant

Selectmen Clark moved Board to accept annual town meeting warrant, as written, second by Selectman Irving. Vote 4-1 Approved. Selectmen Blanchard was opposed.

SUPPLEMENTS AND ABATEMENTS:

Selectmen Clark moved Board to approve Abatement 2013 - #5, in the amount of \$119.82, reason; no longer in operation, second by Selectmen Dixon. Vote 5-0 Approved.

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Selectmen Clark moved Board to approve Abatement 2013 - #6, in the amount of \$298.68, reason; mobile home was removed before April 1st, second by Selectmen Dixon. Vote 5-0 Approved.

Selectmen Clark moved Board to approve Abatement 2013 - #7, in the amount of \$177.69, reason; town took ownership of property due to back taxes, second by Selectmen Irving. Vote 5-0 Approved.

TOWN MANAGER REPORT:

Violations of Town Zoning Ordinance – Commercial Operations in Residential Zones – Discussion

Code Enforcement Officer Carroll Weeks Jr., was present to discuss business violations with the Board of Selectmen. CEO Weeks has been made aware of a number of businesses operating in violation of zoning, he is seeking direction from the board of Selectmen on how to proceed.

The Board recommended that CEO Weeks look into changing the land use tables to accommodate the commercial businesses that are not zoned correctly

Audit-expecting final draft

Town Manager Hatch told the Board of Selectmen he received the audit this evening and had spotted an error. He will have the final audit for the next meeting.

OLD/NEW BUSINESS:

Holiday Pay

Selectman Clark moved Board to allow employees of the Town of Clinton to keep holiday pay or compensation time for more than 90 days if the employee is out on medical leave, until June 30, 2014, second by Selectman Blanchard. Vote 3-2 Approved. Selectman Irving and Selectman Dixon was opposed.

Criminal Forfeited Funds

Selectman Clark moved Board accept criminal forfeited funds-Kennebec County Superior Court Docket No. AUGSC-CR-13-019 to be put into surplus, second by Selectman Irving. Vote 5-0 Approved.

Selectman Irving asked Town Manager Hatch if he had talked to Kurt Taylor about grading the roads. Town Manager Hatch said he has talked to Kurt Taylor.

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Selectman Blanchard asked Town Manager when the roads would be swept. Town Manager Hatch said the first of May. Selectman Blanchard asked the Town Manager what was going on with the Parks and Recreation Committee. Town Manager Hatch said there was not much activity.

Town Manager Hatch reported a sink hole on the River Road that was a danger to the public and would be repaired.

NEXT AGENDA ITEMS:

Audit
Town Report-Draft
CEO Update

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.

There were no questions or comments from the public.

ADJOURN: Selectman Clark moved Board to adjourn at 9:20 p.m., second by Selectman Irving. Vote 5-0 Approved.

Recorded By,

Melody R. Fitzpatrick
Deputy Town Clerk

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