

**CLINTON BOARD OF SELECTMEN
TUESDAY, APRIL 8, 2014
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 6:30 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 March 25, 2014

Selectman Clark moved Board to approve the March 25, 2014 meeting minutes, as amended, second by Selectman Dixon. Vote 4-0 Approved. Selectman Irving abstained as he was absent at the last meeting.

Mowing Bids – 3 Years – Bid Opening

<u>Name of Bidder</u>	<u>Bid Amount</u>
Yorks Lawn Care	\$ 20,900.00 (1 st Year)
Maine Property Services	\$ 11,300.00 (1 st Year)
Grass Eaters Lawn Care	\$ 15,500.00 (1 st Year)
Berry Family Landscaping	\$ 19,537.00 (1 st Year)

Selectman Dixon moved Board accept all bids and tabled bid award to the April 22, 2014 Selectman's Meeting to allow Town Manager Hatch to check references, second by Selectman Clark. Vote 5-0 Approved.

Central Maine Power Project on River Road

Selectman Clark moved Board to authorize Chairman Jeffrey Towne to sign an agreement with Central Maine Power Company to work with the Town Manager on the River Road Project; 1 mile of River Road between State Route 23 and the Skowhegan/Clinton Town Line; not to exceed damages of \$100,000.00, second by Selectman Dixon. Vote 5-0 Approved.

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Tax Sale Deed 1 Property

Selectman Clark moved Board to sign quit claim deed for Map 017, Lot 113 to Stephen Bard, second by Selectman Irving. Vote 5-0 Approved.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Audit-Final Pending

Town Manager Hatch told the Board of Selectmen the auditor is still working on the audit. Chairman Towne asked the Town Manager if he could get an updated draft audit for the Board.

Town Manager Hatch told the Board of Selectman the Highway Director, Clayton Pierce was in Monday to inform the Town Manger he would be out of work until further notice because he needed another surgery. Chairman Towne asked the Town Manager if the injury was covered under the Town's Workman's Compensation Insurance and the Town Manager told the Board it was a work related injury.

OLD/NEW BUSINESS:

Selectman Blanchard asked Town Manager Hatch about fines and penalties paid to the IRS last week. Town Manager Hatch told the Board of Selectman he was not aware of the filing date.

Selectman Dixon asked the Town Manager if the Planning Board planned to attend the class in Skowhegan. Town Manager Hatch told the Board letters were sent to the Planning Board members regarding the class.

WARRANT: Selectman Clark moved Board to approve warrant #61, in the amount of \$218,907.53, second by Selectman Dixon. Vote 5-0 Approved.

2014/2015 Budget Final for April Public Hearing.

Town Manager Warren Hatch and the Board of Selectman discussed articles for Town Meeting Warrant. A "draft" warrant will be ready for the Public Hearing on April 15, 2014.

NEXT AGENDA ITEMS:

Mowing Contract
Finalized Town Meeting Warrant

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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 adjourn at 8:40 p.m., second by Selectman Irving. Vote 5-0 Approved.

Recorded By,

Melody R. Fitzpatrick
Deputy Town Clerk