

**CLINTON BOARD OF SELECTMEN
TUESDAY, MAY 22, 2012
6:30 P.M.
SELECTMEN'S ROOM, TOWN OFFICE**

MINUTES

CALL TO ORDER: Chairman Towne called the meeting to order at 6:34 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, Ronnie Irving. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Minutes - May 8, 2012

Selectman Dixon moved Board approve the minutes of the May 8, 2012 meeting, second by Selectman Irving. Vote 4-0 Approved. Vice Chairman Watson abstained as he was absent at the May 8, 2012 meeting.

PUBLIC HEARING: 2ND PUBLIC INFORMATIONAL HEARING ON THE ANNUAL TOWN MEETING WARRANT AND BUDGET REFERENDUM.

Selectman Watson moved to open public hearing at 6:35 p.m., second by Selectman Dixon. Vote 5-0 Approved.

No questions or comments from the Public.

Selectman Watson moved to close public hearing at 6:36 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Countersign Warrant and Notice of Election Calling Maine School Administrative District No. 49 Budget Validation Referendum (20-A M.R.S. §1486).

Selectman Watson moved Board to countersign warrant and notice of election calling Maine School Administrative District No. 49 Budget Validation Referendum (20-A M.R.S. §1486), second by Selectman Dixon. Vote 5-0 Approved.

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Memorandum of Understanding with NITRAM regarding equipment (10-wheeler).

Selectman Watson moved Board to sign Memorandum of Understanding with NITRAM regarding equipment (10-wheeler) with a counter proposal, which changed from two (2) trucks to at least one (1) truck with a minimum of 12 yard capacity with another truck with a minimum 6 yard capacity for a credit of \$1,200 per truck to the Town's account.

Consider approving Benton Grange's application for license to operate a Beano September 6 through 9, 2012 at the Clinton Lions Fairgrounds.

Selectman Irving moved Board approve Benton Grange's application for license to operate a Beano September 6 through 9, 2012 at the Clinton Lions Fairgrounds, second by Selectman Dixon. Vote 5-0 Approved.

Consider approving Benton Grange's application for license to operate a Game of Chance September 6 through 9, 2012 at the Clinton Lions Fairgrounds.

Selectman Watson moved Board approve Benton Grange's application for license to operate a Game of Chance September 6 through 9, 2012 at the Clinton Lions Fairgrounds, second by Selectman Irving. Vote 5-0 Approved.

Nominate Aaron Chrostowsky, Town Manager to MMA's Legislative Policy Committee for Senate District 25.

Selectman Watson moved Board nominate Aaron Chrostowsky, Town Manager to MMA's Legislative Policy Committee for Senate District 25, failed for lack of a second.

DISCUSSION ITEMS:

Review Law Enforcement Training Agreement.

Town Manager Chrostowsky provided an outline of agreement to the Board of Selectman to review.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager Chrostowsky informed the Board of Selectman that the Back-hoe Loader at the Transfer Station needed a front seal replaced. Town Manager Chrostowsky said he had received an estimate of \$1600.00 for the part. Selectman Irving suggested the Town Manager get an estimate from Chris Cross in Swanville. Selectman Blanchard suggested he contact Hammond Tractor in Fairfield for an estimate.

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Town Manager Chrostowsky informed the Board of Selectman that he received a letter from United Way; the Food Pantry has not provided the paper work required and will lose assistance from United Way if they do not comply with the request. Town Manager Chrostowsky said the Food Bank had lost assistance from KVCAP for the same reasons. The Town Manager has been trying to contact Peter Lund, and will help with the paper work if necessary.

Town Manager Chrostowsky told the Board of Selectman that Parks and Recreation were having trouble with the PAL Program. The Town Manager and the Chairman of Parks and Recreation would like a Memorandum of Agreement signed by the PAL Program outlining the issues they have with Parks and Recreation.

Willie Mooney, Chairman of Parks and Recreation, told the Board of Selectman that the PAL Program was calling to have the mowing done every Friday so the fields would be good for the week-end games. Chairman Mooney told the Board of Selectman that the Sports sign-ups were not being held in Clinton, they were being held in Waterville and it was difficult for some kids to sign up for the sport.

Town Manager Chrostowsky said the Town Report would be available on May 31, 2012.

OLD/NEW BUSINESS: None

WARRANT:

Selectman Dixon moved Board approve Treasurer's Warrant #70, in the amount of \$49,177.79, second by Selectman Watson. Vote 5-0 Approved.

NEXT AGENDA ITEMS:

Tax Sale – Dean Road Property
Nitram - Memorandum
PAL Program Memorandum
Stephen & Tabitha King Grant – Library

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 Dixon moved Board adjourn at 7:49 p.m., second by Selectman Watson. Vote 5-0 Approved

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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