

**CLINTON BOARD OF SELECTMEN
TUESDAY, MAY 24, 2011
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 Jeff Towne, Vice Chairman David Watson II, Randy Clark, Geraldine Dixon and Justin Cote. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Meeting – May 10, 2011

Selectman Clark moved the Board to approve the minutes of the May 10, 2011 meeting, seconded by Selectman Dixon. Vote 5-0 Approved.

PUBLIC HEARING: ANNUAL TOWN MEETING WARRANT

Selectman Clark moved to open the public hearing at 6:42 p.m., seconded by Selectman Dixon. Vote 5-0 Approved.

No questions or comments from the Public.

Selectman Clark moved to close the public hearing at 6:45 p.m., seconded by Selectman Cote. Vote 5-0 Approved.

PUBLIC HEARING: AMEND TRAFFIC CONTROL PARKING ORDINANCE.

Selectman Clark moved to open public hearing at 6:45 p.m., seconded by Selectman Watson. Vote 5-0 Approved.

Selectman Dixon asked why the ordinance was being amended now. Town Manager Aaron Chrostowsky explained that the wording in the ordinance needed to reflect the wording on the Traffic Tickets regarding Parking with Traffic.

Selectman Clark moved to close public hearing at 6:50 p.m., seconded by Selectman Cote. Vote 5-0 Approved.

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

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

Consider the Appointment of Barbara Berry to the Parks and Recreation Board

Selectman Clark moved the Board to appoint Barbara Berry to the Parks and Recreation Board, seconded by Selectman Cote. Vote 5-0 Approved.

Consider the Sales Analysis conducted by Carroll Weeks, Jr., AACE Officer

No motion, as the Board would like more information from A.A.C.E. Officer Carroll Weeks, Jr., regarding the Sales Analysis Report.

DISCUSSION ITEMS: None

SUPPLEMENTS AND ABATEMENTS:

Selectman Clark moved the Board accept Abatement 2010-18, account 147, in the amount of \$267.30. Reason – after inspection, personal property was adjusted to what was actually there, seconded by Selectman Dixon. Vote 5-0 Approved.

TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky provided the Board with updates; Parks and Recreation have a flipped dugout that the Town contractor is behind on fixing. The contractor should be able to flip the dugout this week.

Town Manager Chrostowsky explained the recommendations of Maine Municipal Association's Legal Services regarding the Liquor Law Petition. Town Manager Chrostowsky informed the Board that the Town can not charge a resident for a special election.

Town Manager Chrostowsky asked the Board to consider selling the Main Street Parcel of land owned by the Town. The owners of DAC Distributors are interested in purchasing the parcel. He also asked the Board to consider the development of the parcel if the Town decides to keep the parcel.

Town Manager Chrostowsky would like to have a "work day" with the Parks and Recreation and any volunteers to stain the Gazebo and do other work to the Park. He would like to have a picnic on the "work day", in the next fiscal year.

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Sprit of American contacted the Town Manager to ask the Board for a nomination of an organization that has done well for the Town. The Board would like to nominate the Clinton Food Bank.

Town Manager Chrostowsky informed the Board that he bought an A-Frame Sign to advertise special Town Events.

Town Manager Chrostowsky asked the Board approval to put out bids for Town oil and propane. The Board is happy with the current suppliers.

WARRANT: Selectman Clark moved the Board to approve Warrant #89, in the amount of \$166,619.29, seconded by Selectman Watson. Vote 5-0 Approved.

NEXT AGENDA ITEMS:

Review Town Meeting Vote
Road Pavement Reconstruction Bids
Inter Fund Transfer – General Assistance
Sales Analysis – Carroll Weeks, Jr., AACE Officer

COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA.

Mike Walton expressed concern regarding proof of residency during the last election. He said that residents did not have to verify their address when checking into vote. Mike Walton was also concerned about the petition process for the Liquor Law Petition being circulated around Town.

Willie Mooney, Parks and Recreation, informed the Board of summer activities such as concerts at the Gazebo, Friday and Saturday nights at no charge. They are planning a chicken BBQ with the Fire Department and movie nights.

Chairman Towne inquired about the Annual Town Report. Town Manager Aaron Chrostowsky said the Annual Report will be at the printers next week; he has order 500-750 copies.

ADJOURN: Selectman Towne moved the Board to adjourn at 8:17 p.m., seconded by Selectman Clark. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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