

**CLINTON BOARD OF SELECTMEN
TUESDAY, JUNE 16, 2011
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 Jeff Towne, Vice Chairman David Watson II, Randy Clark, Geraldine Dixon. Justin Cote was absent. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Meeting – June 16, 2011

Selectman Clark moved the Board to approve the minutes of the May 24, 2011 meeting, seconded by Selectman Dixon. Vote 4-0 Approved.

Consider Approving Benton Grange's application for License to Operate a Beano September 8 through 11, 2011 at the Clinton Lions Fairgrounds.

Selectman Clark moved the Board to accept Benton Grange's application for License to operate a Beano September 8 through 11, 2011 at the Clinton Lions Fairgrounds, seconded by Selectman Dixon. Vote 4-0 Approved.

Consider Approving Benton Grange's application for license to operate a Game of Chance September 8 through 11, 2011 at the Clinton Lions Fairground.

Selectman Clark moved the Board to accept Benton Grange's application for license to operate a Game of Chance September 8 through 11, 2011 at the Clinton Lions Fairground, seconded by Selectman Dixon. Vote 4-0 Approved.

Consider renewing Contract for PSAP Services with Somerset County Communications Center.

Selectman Clark moved the Board to renew Contract for PSAP Services with Somerset County Communication Center, seconded by Selectman Watson. Vote 4-0 Approved.

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Consider approving new License agreement with the Clinton Water District for the use of their Repeater Tower for both Police and EMS Repeaters

Selectman Clark moved the Board to approve new License agreement with the Clinton Water District for the use of their Repeater Tower for both Police and Fire/EMS Repeaters, seconded by Selectman Dixon. Vote 4-0 Approved.

Consider approving the new job description for Cemetery Sexton position

Selectman Clark moved the Board to approve the new job description for Cemetery Sexton position, seconded by Selectman Watson. Vote 4-0 Approved.

Consider authorizing the Town Manager to advertise to hire a new Cemetery Sexton position

Selectman Clark moved the Board to authorize the Town Manager to hire a new Cemetery Sexton position, seconded by Selectman Watson. Vote 4-0 Approved.

Consider changing the hours of operation of the Transfer Station

Selectman Clark moved the Board to consider changing the operating hours at the Transfer Station, seconded by Selectman Dixon.

Transfer Station Director, Gerald Howard informed the Board that the current operating hours of 7:00 a.m. to 5:00 p.m. were working well for the residence. Chairman Jeff Towne was concerned about sanitary issues from a few stores in Town during the summer months. Town Manager Chrostowsky explained an alternative of offering an after hour dump permit. This would allow businesses or residents to dump at the transfer station when the facility was closed. The Board was not in favor of after hour dump permits. Selectman Dixon was in favor of changing the operating hours at the Transfer Station. Vote 1-3 Not Approved.

Consider Amending the Traffic Control and Parking Ordinance regarding the installation of one 15-20 minute Parking Sign in front of Clinton Auto Parts on Railroad Street

Selectman Clark moved the Board to consider Amending the Traffic Control and Parking Ordinance regarding installation of one 15-20 minute Parking Sign in front of Clinton Auto Parts on Railroad Street, seconded by Selectman Watson. Selectman Dixon asked why the Board was revisiting this issue again. Town Manager Aaron Chrostowsky explained that he was approached by the store owner, Dennis Butler. Vote 0-4 Not Approved.

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Consider authorizing the Town Manager to proceed with Requesting Bids for work on the Goodrich Road

Selectman Clark moved the Board to authorize the Town Manager to proceed with requesting bids for work on the Goodrich Road, seconded by Selectman Watson. Vote 4-0 Approved

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

Selectman Clark moved the Board to accept Sales Analysis conducted by Carroll Weeks, Jr., A.A.C.E. Officer, seconded by Selectman Dixon. Carroll Weeks Jr., AACE Officer explained the Sales Analysis to the Board. Vote 4-0 Approved.

Review Moderator's Certificate of Election Results

No discussion as all articles passed the election.

DISCUSSION ITEMS: None

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky explained the road reconstruction specifications to the Board. Town Manager Chrostowsky did a ride-through Town with State Highway workers to assess the problem roads. Town Manager Chrostowsky provided the Board with a schedule of repairs and will follow-up with the State at a later date.

WARRANT: Selectman Clark moved the Board to approve Warrant #101, in the amount of \$92,929.54, seconded by Selectman Watson. Vote 4-0 Approved.

NEXT AGENDA ITEMS:

Inter-fund Transfer
Parking – Morrison Avenue – School Zone
Cemetery Sexton Position
Bidding out – Police Cruiser
Appointments

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

Fire Chief Gary Petley notified the Board of Bridge projects in our area. The Clinton Fire and Rescue will be on stand by for area towns during the Bridge repairs.

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ADJOURN: Selectman Clark moved the Board to adjourn at 8:30 p.m., seconded by Selectman Watson. Vote 4-0

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk