

**CLINTON BOARD OF SELECTMEN
TUESDAY, JUNE 26, 2012
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 David Watson, Geraldine Dixon, Ed Blanchard. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick. Selectman Ronnie Irving was absent.

ACTION ITEMS:

Approval of Selectmen's Meeting Minutes – June 14, 2012.

Selectman Dixon moved Board approve the minutes of the June 14, 2012, as amended, second by Selectman Blanchard. Vote 4-0 Approved. Selectman Watson abstained as he was absent at the June 14, 2012 meeting.

Open and Read aloud bids for Recycling Center Waste Oil Furnace Replacement Project.

Selectman Watson moved Board open and read aloud bids for Recycling Center Waste Oil Furnace Replacement Project, second by Selectman Dixon. Vote 4-0 Approved.

<u>Bidder</u>	<u>Amount</u>
Dirigo Waste Oil	\$6325.00

Award bid on Recycling Center Waste Oil Furnace Replacement

Selectman Watson moved Board to award bid on Recycling Center Waste Oil Furnace Replacement to Dirigo Waste Oil in the amount of \$6325.00, second by Selectman Dixon. Vote 4-0 Approved.

Tax Acquired Property Sale Bid Opening for Map 11 Lot 004-B.

Location:	98 Dean Road
Minimum Bid:	\$3,502.43

Selectman Dixon moved Board to open and read aloud bids for Map 011-Lot 004-B, 98 Dean Road property, second by Selectman Watson. Vote 4-0 Approved.

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<u>Bidder</u>	<u>Amount</u>
Robert Johnson Jr.	\$10,150.00
Wright Place Farm	\$12,399.75
Andrew Gerow, Jessie Mosher	\$ 5,126.49

Award Bid on tax acquired property Map 011-Lot 004-B, 98 Dean Road property

Selectman Dixon moved Board award bid on tax acquired property Map 011 Lot 004-B to Wright Place Farm, in the amount of \$12, 399.75, second by Selectman Watson. Vote 4-0 Approved.

Consider authorizing the Town Manager to submit a grant application to the Davis Family Foundation for exterior library repairs.

Selectman Dixon moved Board to authorize Town Manager to submit a grant application to the Davis Family Foundation for exterior library repairs, second by Selectman Watson. Vote 4-0 Approved.

Consider authorizing the Fire Chief to submit an application FEMA Assistance to Firefighters Grant for \$53,500 for Cardiac Monitor and Defibrillator and Power Assisted Cot/Stretcher and Stair Chair with Track System with five percent match of \$2,675.00.

Selectman Dixon moved Board to authorize the Fire Chief to submit an application to FEMA for Assistance to Firefighters Grant for \$53,500.00 for Cardiac Monitor and Defibrillator; Power Assisted Cot/Stretcher and Stair with Track System with five percent match in the amount of \$2,675.00 to come from Fire/EMS Equipment Reserve Fund, second by Selectman Watson. Vote 4-0 Approved.

Fire Chief Petley explained the application process to the Board of Selectman. Chief Petley told the Board the previous gear request was rejected in the last round in April of last year, and usually that means the next year the grant is accepted.

Consider adopting Resolution 12-11 Board of Selectmen Authorization to use Municipal Reserve Fund Account 2-7740-02 Fire Department Turn-out Gear to Purchase Turn-out Gear.

Selectman Dixon moved Board to adopt Resolution 12-11 Board of Selectman Authorization to use Municipal Reserve Fund Account 2-7740-02 Fire Department Turn-out gear to purchase turn-out gear, second by Selectman Watson. Vote 4-0 Approved.

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Consider authorizing Town Manager to issue a purchase order for turn-out gear in the amount of \$4,875.00.

Selectman Dixon moved Board authorize Town Manager to issue a purchase order for turn-out gear in the amount of \$4,875.00, second by Selectman Watson. Vote 4-0 Approved.

Consider authorizing Town Manager to issue purchase order for training at the Maine Criminal Justice Academy in the amount of \$2,500.00.

Selectman Dixon moved Board to authorize Town Manager to issue purchase order for training at the Maine Criminal Justice Academy, second by Selectman Watson. Vote 4-0 Approved.

Consider adopting Resolution 12-06 Board of Selectman Annual Appointments/Confirmation of Appointments.

Selectman Dixon moved Board adopt Resolution 12-06 Board of Selectman Annual Appointments/Confirmation of Appointments, second by Selectman Watson. Vote 4-0 Approved.

Consider adopting Resolution 12-07 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

Selectman Dixon moved Board adopt Resolution 12-07 Transfer of FY 11-12 unencumbered account balances between the general accounts, second by Selectman Watson. Vote 4-0 Approved.

Consider adopting resolution 12-08 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts

Selectman Dixon moved Board adopt Resolution 12-08 Transfer of FY 11-12 unencumbered account balances between the general accounts, second by Selectman Watson. Vote 4-0 Approved.

Consider adopting resolution 12-09 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

Selectman Dixon moved Board adopt Resolution 12-09 Transfer of FY 11-12 unencumbered account balances between the general accounts, second by Selectman Watson. Vote 4-0 Approved.

Consider adopting resolution 12-10 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

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Selectman Dixon moved Board adopt Resolution 12-10 Transfer of FY 11-12 unencumbered account balances between the general accounts, second by Selectman Watson. Vote 4-0 Approved.

DISCUSSION ITEMS: None

SUPPLEMENTS AND ABATEMENTS:

Selectman Watson moved Board accept Supplemental 2011-13, account 2176, in the amount of \$196.00. Reason- purchased property prior to April 1st, second by Selectman Dixon. Vote 4-0 Approved.

Selectman Watson moved Board accept request for Abatement 2011-44, account 2176, in the amount of \$196.29. Reason – sold property before April 1st, second by Selectman Dixon. Vote 4-0 Approved.

Selectman Watson moved Board accept request for Abatement 2011-45, account 926, in the amount of \$1091.95. Reason – double wide belongs to Darryl Vintinner account 1196, second by Selectman Dixon. Vote 4-0 Approved.

TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky told the Board of Selectman the Town did not receive the grant for Streetscape and Park Improvement at Old Mill Park. The Voters approved article 38: to appropriate \$75,000.00 to develop Old Mill Park and this will help with the next grant application.

OLD/NEW BUSINESS: None

WARRANT:

Selectman Dixon moved Board approve Treasurer's Warrant #78, in the amount of \$83,039.24, second by Selectman Watson. Vote 4-0 Approved.

Selectman Dixon moved Board approve Treasurer's Warrant #79, in the amount of \$6,325.00, second by Selectman Watson. Vote 4-0 Approved.

NEXT AGENDA ITEMS:

Oaths of Office
Board Re-organization
Review of time sheets - Policy

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**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 7:58 p.m., second by Selectman Watson. Vote 4-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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