

**CLINTON BOARD OF SELECTMEN
TUESDAY, JUNE 28, 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, Randy Clark, Geraldine Dixon. Justin Cote and Vice Chairman David Watson were absent. Also present was 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 June 16, 2011 meeting, seconded by Selectmen Dixon. Vote 3-0 Approved

Consider adopting Resolution 11-04: Disbursement / Payroll Warrant Policy.

Selectman Clark moved the Board to consider adopting resolution 11-04: Disbursement / Payroll Warrant Policy, seconded by Selectman Dixon. The Board tabled the motion for the next agenda when all Board members are present.

Selectman Clark moved to withdraw the motion to consider adopting resolution 11-04: Disbursement / Payroll Warrant Policy, seconded by Selectman Dixon. Vote 3-0 Approved.

Consider adopting Resolution 11-05: Board of Selectman Annual Appointments / Confirmation of Appointments.

Selectman Clark moved the Board to consider adopting Resolution 11-05: Board of Selectman Annual Appointment / Confirmation of Appointments, seconded by Selectman Dixon.

After discussion the Board will hold off on the appointments of the Board of Appeals, the Budget Committee and the Road Advisory Committee. Town Manager Aaron Chrostowsky will contact the committee members to confirm their interest in serving on the committees. Vote 3-0 Approved.

June 28, 2011 Selectman Minutes

Consider adopting Resolution 11-06: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.

Selectman Clark moved the Board to consider adopting Resolution 11-06: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts, seconded by Selectman Dixon. Vote 3-0 Approved.

Consider adopting Resolution 11-07: Transfer of FY 11-07: Transfer of FY 10/11 Un-encumbered Account Balances between General Accounts.

Selectman Clark moved the Board to consider adopting Resolution 11-07: Transfer of FY 10/11 Un-encumbered Account Balances between General Accounts, seconded by Selectman Dixon. Vote 3-0 Approved.

Consider adopting Resolution 11-08: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.

Selectman Clark moved the Board to consider adopting Resolution 11-08: Transfer of FY 10/11 Un-encumbered Account balances between the General Accounts, seconded by Selectman Dixon. Vote 3-0 Approved.

Consider adopting Resolution 11-09: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.

Selectman Clark moved the Board to consider adopting Resolution 11-09: Transfer of FY 10/11 Un-encumbered account balances between the General Accounts, seconded by Selectman Dixon. Vote 3-0 Approved.

Consider signing Special Town Meeting Warrant for run-off election to elect a MSAD #49 School Director.

Selectman Clark moved the Board to sign Special Town Meeting Warrant for run-off election to elect a MSAD #49 School Director, seconded by Selectman Dixon. Vote 3-0 Approved.

Consider authorizing the Town Manager to submit a grant application to the Stephen & Tabitha King Foundation for exterior library repairs.

Selectman Clark moved the Board to authorize the Town Manager to submit a grant application to the Stephen & Tabitha King Foundation for exterior repairs, seconded by Selectman Dixon. Vote 3-0 Approved.

June 28, 2011 Selectman Minutes

Consider reimbursing the State of Maine for Overpayment of 2009 Tree Growth Funds.

Selectman Clark moved the Board to consider reimbursing the State of Maine for overpayment of 2009 Tree Growth Funds, seconded by Selectman Dixon. After discussing the email from the State of Maine the Board tabled the motion for more information from Carroll Weeks Jr., AACE Officer.

Consider authorizing the Town Manager to proceed with Request for bids for Police Cruiser.

Selectman Clark moved the Board to authorize the Town Manager to proceed with request for bids for Police Cruiser, seconded by Selectman Dixon. Police Chief Johnson explained to the Board that there is a shortage of cruisers and would like the Board to consider the bid from Quirk's Auto as it is the least expensive and in stock.

Selectman Clark withdrew the motion to authorize the Town Manager to proceed with request for bids for Police Cruiser.

Selectman Clark moved to authorize the Town Manager to proceed with the lowest bid from Quirk's Auto, seconded by Selectman Dixon. Vote 3-0 Approved.

DISCUSSION ITEMS:

Review the Independent Auditors Management Letter

Town Manager Aaron Chrostowsky discussed the recommendations from the auditor's letter with the Board.

Listen to Presentation by Dana Fischer from Efficiency Maine's PACE Program

Dana Fischer from Efficiency Maine's PACE Program explained the home improvement loan process available to Clinton residents to the Board. If the Board of Selectman is interested in offering this service to its residents, they will need to pass as ordinance at next years Town Meeting.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT: None

OLD/NEW BUSINESS:

Town Manager Aaron informed the Board that Bob Sharkey will be withdrawing his complaint from the Maine Human Rights Commission and he is requesting a Right to Sue letter from MHRC.

June 28, 2011 Selectman Minutes

WARRANT: Selectman Clark moved the Board to approve Warrant #104, in the amount of \$48,606.70, seconded by Selectman Dixon. Vote 3-0 Approved.

NEXT AGENDA ITEMS:

Oaths of Office

Board Election

Board of Selectmen Rules and Procedure

Disbursement/Payroll Warrant Policy

Appointments – Board of Appeals – Road Advisory Committee – Budget Committee

Goodrich Road Paving and Reconstruction bids

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

Butch Whitaker and Candy Strout of Railroad Street complained to the Board of Selectman that the Post Office was now forcing them to rent a mail box or have one installed.

ADJOURN: Selectman Clark moved the Board to adjourn at 8:30 p.m., seconded by Selectman Dixon. Vote 3-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

June 28, 2011 Selectman Minutes