

**CLINTON BOARD OF SELECTMEN  
TUESDAY, JULY 12, 2011  
6:30 P.M.  
SELECTMEN'S ROOM, TOWN OFFICE**

**MINUTES**

**CALL TO ORDER:** Chairman Towne called the Meeting to order at 6:35 p.m.

**PLEDGE OF ALLEGIANCE:** Chairman Towne led the Pledge of Allegiance.

**SELECTMEN PRESENT / QUORUM:** Chairman Jeffrey Towne, Vice Chairman David Watson II, Geraldine Dixon, Ed Blanchard, Ronnie Irving. Also present was Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

**ACTION ITEMS:**

Approval of Selectmen's Meeting – June 28, 2011

Selectman Dixon moved the Board to approve the minutes of the June 28, 2011 meeting, seconded by Selectman Watson. Vote 3-0 Approved.

OATH OF OFFICE: SELECTMAN BLANCHARD (3-YEAR TERM).

OATH OF OFFICE: SELECTMAN IRVING (2-YEAR TERM).

OATH OF OFFICE: SELECTMAN BLANCHARD AS ASSESSOR (3-YEAR TERM).

OATH OF OFFICE: SELECTMAN IRVING AS ASSESSOR (2-YEAR TERM).

OATH OF OFFICE: SELECTMAN BLANCHARD AS OVERSEER OF THE POOR  
(3-YEAR TERM).

OATH OF OFFICE: SELECTMAN IRVING AS OVERSEER OF THE POOR  
(2-YEAR TERM).

Deputy Town Clerk, Melody Fitzpatrick administered Oath of Office to Selectman Blanchard and Selectman Irving.

**ELECTION OF CHAIR & VICE-CHAIR BY SECRET WRITTEN BALLOT.**

Selectman Dixon nominated Jeff Towne as Chairman. Jeff Towne was unanimously elected Chairman of the Board by secret ballot.

Selectman Dixon nominated David Watson II as Vice Chairman. David Watson was unanimously elected Vice Chairman of the Board by secret ballot.

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### Board of Selectman Rules of Procedure

Selectman Irving moved the Board to adopt the Board Rules of Procedures, seconded by Selectman Dixon. Vote 5-0 Approved.

### Resolution 11-04: Disbursement / Payroll Warrant Policy

Selectman Watson moved the Board to adopt Resolution 11-04: Disbursement / Payroll Warrant Policy, seconded by Selectman Irving. Selectman Dixon will be responsible to sign the weekly payroll, with Selectman Blanchard as an alternate. Vote 5-0 Approved.

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

Selectman Dixon moved the Board to adopt Resolution 11-05: Board of Selectman Annual Appointments, with changes, seconded by Selectman Watson. Vote 5-0 Approved.

### Resolution 11-10: SELECTMEN MEETING DATES / TIME / PLACE FOR FISCAL YEAR 2011 / 2012.

Selectman Watson moved the Board to adopt Resolution 11-10: SELECTMAN MEETING DATES/TIME/PLACE FOR FISCAL YEAR 2011/2012, with change June 12, 2012 meeting to June 14, 2012, seconded by Selectman Irving. Vote 5-0 Approved.

### Order 11 – 02: Relating to application of payments to unpaid taxes.

Selectman Dixon moved the Board to adopt Order 11-02: Relating to application of payments to unpaid taxes, seconded by Selectman Watson. Vote 5-0 Approved.

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

Selectman Watson moved the Board to reimburse the State of Maine for overpayment of 2009 Tree Growth Funds, seconded by Selectman Dixon. Vote 5-0 Approved.

### Consider approving the Pole Location Permit in the Town's Right of Way on Bellsqueeze Road.

Selectman Dixon moved the Board to approve the pole location permit in the Town's right of way on Bellsqueeze Road, seconded by Selectman Blanchard. Vote 5-0 Approved.

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Consider the Town Manager's recommendation regarding the appointment of Cemetery Sexton.

Selectman Watson moved the Board to appoint Frederick Lunt Jr., as Cemetery Sexton, seconded by Selectman Dixon. Vote 5-0 Approved.

Consider opening, reading aloud and awarding Road Reconstruction and Paving Bids for Good rich Road.

Town Manager, Aaron Chrostowsky opened all the bids received. The Board of Selectman tabled the motion until the next Selectmen's Meeting, as all the bids exceeded the budgeted amount for road reconstruction and paving for Goodrich Road.

### **DISCUSSION ITEMS:**

Listen to Presentation by Norm Hart from Skowhegan Financial Services regarding the Brown Memorial Library Trust investments.

Norm Hart from Skowhegan Financial Services explained the investment options to the Board regarding the Brown Memorial Library.

Listen to Presentation by Representative from Central Maine Power regarding the Smart Meter Program

Eric Wilson from Central Maine Power Company explained the smart meter program to the Board; Central Maine Power will begin installing the meters in Clinton, August, 2011.

Listen to Presentation by Willie Mooney, Chair of the Parks and Recreation Board regarding Old Mill Park.

Willie Mooney, Chair of the Parks and Recreation Board explained summer activities to the Board. The Old Mill Park work day is scheduled for July 17, 2011. Mr. Mooney would like input from the Board he completion of the Old Mill Park

**SUPPLEMENTS AND ABATEMENTS:** None

### **TOWN MANAGER REPORT:**

Town Manager Aaron Chrostowsky reminded the Board about the Old Mill Park work day, July 17, 2011.

Town Manager Chrostowsky provided the Board with Year End, Current Year, and Revenue Summary Reports.

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Town Manager Chrostowsky shared a letter with the Board he received from Steve Soule, Clinton Elementary School Principal.

Town Manager Chrostowsky explained the need for a cleaning service at the Town Office Building. Town Manager Chrostowsky asked the Board if he could hire a service or if the Board wanted the position to go out to bid. Chairman Towne said the Town Manager could hire a cleaning service without Board approval.

The Town Manager provided the Board with an explanation letter from Asplundh Tree regarding the Holt Road incident.

### **OLD / NEW BUSINESS:**

Selectman Dixon expressed concern regarding the Governor signing into law the purchase of Fireworks. Selectman Dixon would like to look into the Town Ordinance.

**WARRANT:** Selectman Watson moved the Board to approve Warrant #3, in the amount of \$208,310.33, seconded by Selectman Dixon. Vote 5-0 Approved

### **NEXT AGENDA ITEMS:**

Brown Memorial Library Trust Investments  
Goodrich Road Reconstruction bids without Paving  
Ames & Associates – Architects – Brown Memorial Library  
Lime Application  
Public Compose Pile

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

No questions or comments from the public.

**ADJOURN:** Selectman Dixon moved the Board to adjourn at 9:30 p.m., seconded by Selectman Irving. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick  
Deputy Town Clerk

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