

**CLINTON BOARD OF SELECTMEN  
TUESDAY, JULY 24, 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 Ronnie Irving, Geraldine Dixon, Ed Blanchard, Randy Clark. Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

**ACTION ITEMS:**

Approval of Selectmen's Meeting Minutes – July 10, 2012.

Selectman Clark moved Board approve the minutes, as amended of the July 10, 2012 meeting, second by Selectman Dixon. Vote 4-0 Approved. Selectman Irving abstained as he was absent at the July 10, 2012 meeting.

**PUBLIC HEARING: SUMMARY PERMIT APPLICATIONS FOR THE SPREADING OF RESIDUAL LIME PRODUCT FROM STATE APPROVED FACILITIES FOR THE FOLLOWING FARMS: CAVERLY FARMS, FLOOD BROTHERS, MISTY MEADOWS FARMS AND THE WRIGHT PLACE.**

Selectman Clark moved Board to open the Public Hearing at 6:32 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Town Manager Aaron Chrostowsky explained the permit application to the Board of Selectman and the changes; The Caverly farm will not change, the Flood Farm last year received 4000 tons, this year will receive 2000 tons, Misty Meadows last year received 1000 tons, this year will receive 2000 tons, The Wright Place Farm received 1000 tons last year and will receive 2000 tons this year.

Selectman Clark moved Board to close the Public Hearing at 6:45 p.m., second by Selectman Irving. Vote 5-0 Approved.

## July 24, 2012 Selectman Minutes

Consider Approving Summary Permit Applications for the Spreading of Residual Lime Products from State Approved Facilities for the following Farms: Caverly Farms, Flood Brothers, Misty Meadows Farms and the Wright Place.

Selectman Clark moved Board to approve Summary Permit Applications for the spreading of Residual Lime Products from State Approved Facilities for the following farms: Caverly Farms, Flood Brothers, Misty Meadows Farms and The Wright Place, second by Selectman Irving. Vote 5-0 Approved.

Resident Concern: Paul Vigue of Hill Road Re: Air Quality Issues for Dairy Operations

Paul Vigue of 281 Hill Road expressed his concern for the air quality at his residence. Mr. Vigue explained to the Board of Selectman the smell is so bad at 3:00 a.m. that he has to close his windows. John Stoughton of Misty Meadows Farm explained that there were no toxic fumes coming from his pits.

Authorize the Town Manager to proceed with distributing Request for Proposals for Road Grading Services.

Selectman Irving moved Board to authorize the Town Manager to proceed with distributing request for proposals for road grading services, second by Selectman Clark. Vote 5-0 Approved.

Authorize the Town Manager to proceed with distributing Request for Proposals for Highway Rehabilitation Project.

Selectman Clark moved Board to proceed with distributing Request for Proposals for Highway Rehabilitation Project, second by Selectman Irving. Sara Wishart Rogers addressed the Board of Selectman with her concerns about the condition of the Rogers Road. Mrs. Wishart-Rogers said the Rogers Road had been closed the last two springs; provided pictures and relayed the hardship that comes with closing the road. Town Manager Aaron Chrostowsky told Mrs. Wishart-Rogers the Rogers Road would get some attention this summer. Vote 5-0 Approved.

Amend Purchasing Policy regarding Regulation of Bids and Contracts.

Selectman Clark moved Board to amend the purchasing policy regarding regulations of bids and contracts; (3) Proposals for goods and services requiring expenditures estimated to be equal to, or in excess of, \$2000 shall require prior approval of the Board of Selectmen before a request may be issued. Road maintenance-construction materials such as: catch basins, culverts, gravel, GEO Textile Fabric, gravel, liquid calcium are exempt from this requirement, second by Selectman Irving. Vote 5-0 Approved.

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License application from Clinton Lions Club to operate a Krazy Ball Game of Chance September 6 through 9, 2012.

Selectman Clark moved Board to consent to and sign the application from Clinton Lions Club to operate Krazy Ball Game of Chance, second by Selectman Dixon. Vote 5-0 Approved.

Discuss use of TIF Funds and Future Plans for Old Mill Park

Town Manager Aaron Chrostowsky explained to the Board of Selectman the plans for the Old Mill Park.

Authorize the Town Manager to proceed with distribution Request for Proposals for Old Mill Park Wood Fence Installation Project.

Selectman Clark moved Board to authorize the Town Manager to proceed with distributing request for proposals for Old Mill Park Wood Fence Installation Project, second by Selectman Dixon. Vote 5-0 Approved.

Discuss whether the Town should proceed with the Sale and Development of the Downtown Parcel of 1161 Main Street

Tabled until December 2012.

Consider accepting a Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, Law Enforcement Equipment Program in the amount of \$2,101.00 and authorize the Town Manager to sign the Interlocal Agreement with Kennebec County.

Selectman Clark moved Board to consider accepting a Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, Law Enforcement Equipment Program in the amount of \$2,101.00 and authorize the Town Manager to sign the Interlocal Agreement with Kennebec County, second by Selectman Dixon. Vote 5-0 Approved.

Discuss Board Concerns Regarding Police Department

Town Manager Aaron Chrostowsky discussed concerns regarding the Police Department with the Board of Selectman.

### **SUPPLEMENTS AND ABATEMENTS:**

Selectman Clark moved Board to accept Abatement 2011-45, account 1157, in the amount of \$452.19. Reason- after inspection, corrected basement living area, grades and condition. Vote 5-0 Approved.

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**TOWN MANAGER REPORT:**

Town Manager Aaron Chrostowsky provided the Board of Selectman with an up-date regarding the Sharkey v. Town of Clinton case.

**OLD/NEW BUSINESS:** None

**WARRANT:**

Selectman Clark moved Board approve Treasurer's Warrant #6 in the amount of \$71,834.91, second by Selectman Dixon. Vote 5-0 Approved.

**NEXT AGENDA ITEMS:**

Road Grading

Highway Rehabilitation Request for proposals

TIF Funds -Fence Bids – Lighting and Signs-Future Plans Old Mill Park

Commitment – Mil Rate Set

Fire Truck Bids

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

Paul Henderson inquired about mowing (Bush hogging) the field behind the school for payment on his taxes. Town Manager Aaron Chrostowsky was advised by Maine Municipal Associates attorney this is not legally allowed.

Executive Session – 1 MRSA §405(6)A ~ Personnel Matters

Selectman Clark moved the Board to enter Executive Session – 1 MRSA §405(6)A ~ Personnel Matters at 9:00 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved the Board to exit Executive Session – 1 MRSA §405(6)A ~ Personnel Matters at 9:18 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Any Motions as a result of Executive Session.

Selectman Clark moved Board to recover wages in which the employer (Town) over-compensated an employee (Francis), in the amount of \$10.50 per pay period for twenty weeks, second by Selectman Irving. Vote 3-2 Approved. Selectman Clark and Selectman Blanchard voted against motion.

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

Respectfully Submitted,

Melody R. Fitzpatrick, Deputy Town Clerk

**July 24, 2012 Selectman Minutes**