

**CLINTON BOARD OF SELECTMEN
TUESDAY, JULY 26, 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 Jeffrey Towne, Geraldine Dixon, Ed Blanchard, and Ronnie Irving, Vice Chairman David Watson II arrived at 6:45 p.m. Also present was Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Meeting – July 12, 2011

Selectman Dixon moved the Board to approve minutes of the July 12, 2011 meeting, seconded by Selectman Blanchard. Vote 4-0 Approved.

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

Selectman Dixon moved the Board open the public hearing at 6:35 p.m., seconded by Selectman Blanchard. Vote 4-0 Approved.

Selectman Dixon moved the Board close the public hearing at 6:50 p.m., seconded by Selectman Irving.

Consider approving Summary Permit Applications for the spreading of Residual Lime Product's from State Approved Facilities for the following farms, Caverly Farms, Flood Brothers, Misty Meadows Farm and The Wright Place.

Selectman Irving moved the Board to approve Summary Permit Applications for the spreading of Residual Lime Product's from State Approved Facilities for the following farms, Caverly Farms, Flood Brothers, Misty Meadows Farms, The Wright Place, as amended; The expiration date on the application should be December 31, 2011, not April 26, 2011. Vote 5-0 Approved.

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Selectman Dixon moved the Board to approve Summary Permit Applications for the spreading of Residual Lime Product's from State Approved Facilities for The Wright Place as amended; Stockpiling of residual will be temporary (less than six months) and the stockpiled material will be used on site? (Answer should be Yes) typo on application, seconded by Selectman Watson. Vote 5-0 Approved.

Consider authorizing the Town Manager to proceed with distributing Invitation to Bid for the Brown Memorial Library Restorations and Renovation project.

Selectman Dixon moved the Board to authorize the Town Manager to proceed with distributing Invitation to Bid for the Brown Memorial Library Restorations and Renovation project, seconded by Selectman Watson. Vote 5-0 Approved.

Consider authorizing the Town Treasurer to withdraw \$21,396.31 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to be placed in the Library Repair and Renovation, Account #: 03-755-01.

Selectman Watson moved the Board to authorize the Town Treasurer to withdraw \$21,396.31 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to be placed in the Library Repair and Renovation, Account #: 03-755-01, seconded by Selectman Dixon. Vote 5-0 Approved.

Consider authorizing the Town Manager to award the Goodrich Road Reconstruction Bid to Pike Industries, Inc.

Selectman Watson moved the Board to award the Goodrich Road reconstruction bid to Pike Industries, Inc., seconded by Selectman Dixon. Vote 3-2 Approved. Selectman Irving and Blanchard voted against.

Consider authorizing the Town Manager to complete "Urban/Rural Initiative Program" Certificate Form.

Selectman Watson moved the Board to complete "Urban/Rural Initiative Program" certificate form, seconded by Selectman Irving. Vote 5-0 Approved.

Consider accepting Municipal Lease Consultants for the Tax-Exempt Lease Purchase for the 4-Years for the 2011 Ford Crown Victoria

Selectman Dixon moved the Board to accept Municipal Lease Consultants for the Tax-exempt Lease purchase for the 4-years for the 2011 Ford Crown Victoria, seconded by Selectman Watson. Vote 4-1 Approved. Selectman Blanchard voted against.

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Consider approving the new job description for Highway Department Laborer position.

Selectman Watson moved the Board to approve the new job description for Highway Department Laborer position, as amended, position will be year-round not seasonal, position may require week nights or week-ends during storm emergencies. Highway Department will not assist the Parks and Recreation Board in the maintenance of Town Parks and Ball Fields. Highway Department will not assist Cemetery Board in the maintenance of Town Cemeteries, seconded by Selectman Irving. Vote 5-0 Approved.

Consider the appointment of Holly Holmes to the Parks and Recreation Board

Selectman Dixon moved the Board to appoint Holly Holmes to the Parks and Recreation Board, seconded by Watson. Vote 5-0 Approved.

DISCUSSION ITEMS:

Review and Discuss Preliminary 2011 Commitment

Carroll Weeks Jr., AACE, Officer explained the Preliminary 2011 Commitment to the Board of Selectmen.

Review and Discuss Brown Memorial Library Trust Investments

The Board requested more information regarding the investment companies as well as statements from the Library Trust Fund account for the next meeting.

Discuss the acceptance of food waste at the Clinton/Benton Transfer Station Facility

Selectman Watson said he made arrangements for area stores to dispose of food waste at Herb Comp.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky notified the Board of Board and Committee vacancies; Budget Committee (3 members); Parks and Recreation Board (1 alternate); Planning Board (1 member and 1 alternate); Road Advisory Committee (3 members).

OLD / NEW BUSINESS: None

WARRANT: Selectman Dixon moved the Board to approve Warrant #60, in the amount of \$60,531.32, seconded by Watson. Vote 5-0 Approved.

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NEXT AGENDA ITEMS:

Library Trust Investment Information
Pike Contract
Municipal Lease for Police Cruiser
Railroad Project
Department Head Up-Dates

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

No questions or comments from the public.

ADJOURN: Selectman Watson moved the Board to adjourn at 8:55 p.m., seconded by
Selectman Dixon. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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