

**CLINTON BOARD OF SELECTMEN  
TUESDAY, AUGUST 14, 2012  
6:30 P.M.  
SELECTMEN'S ROOM, TOWN OFFICE**

**MINUTES**

**CALL TO ORDER:** Chairman Towne called the meeting to order at 6:33 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 24, 2012.

Selectman Clark moved Board approve the minutes of the July 24, 2012 meeting, second by Selectman Dixon. Vote 5-0 Approved.

2012 Municipal Tax Rate Calculation Form.

Selectman Clark moved Board to accept the 2012 Municipal Tax Calculation Form prepared by the Assessor's Agent, second by Selectman Dixon. Vote 5-0 Approved.

Assessor's Certification of Assessment, Municipal Tax Assessment Warrant, Certificate of Commitment.

Selectman Clark moved Board to sign the Assessor's Certification of Assessment, Municipal Tax Assessment Warrant and Certificate of Commitment, second by Selectman Irving. Vote 5-0 Approved.

Certificate of Assessment to be returned to the Municipal Treasurer.

Selectman Clark moved Board to sign the Certificate of Assessment to be returned to the Municipal Treasurer, second by Selectman Dixon. Vote 5-0 Approved.

## August 14, 2012 Selectman Minutes

### Preliminary discuss amendment to Ordinance Regulating Solid Waste Facilities.

New England Organics representative, Bill Michaud explained to the Board of Selectman the changes they would like made to the Towns Summary Permit Applications. The changes include a wider selection of materials. New England Organics would like the changes made before next spring so the materials will be available for use. Town Manager Chrostowsky will organize a meeting with New England Organics Bill Michaud; Code Enforcement Officer Carroll Weeks and the farmers to discuss the changes in the application.

### Open, read aloud and award bids for Road Grading Services.

Selectman Clark moved Board to open, read aloud and award bids for Road Grading Services, second by Selectman Irving. Vote 5-0 Approved.

<u>Bidder</u>	<u>Amount</u>
Tim Ames	\$75.00 per hour

Selectman Clark moved Board award bid to Tim Ames in the amount of \$75.00 per hour, second by Selectman Irving. Vote 5-0 Approved.

### Open, read aloud and award bids for Highway Rehabilitation – Bush and McAllister Roads.

Selectman Clark moved Board to open, read aloud and award bids for Highway Rehabilitation, second by Selectman Dixon. Vote 5-0 Approved.

<u>Bidder</u>	<u>Amount</u>
Tim Gerow	\$80.00 per hour + equipment expenses
Mert Richards	\$70.00 per hour + equipment expenses

Selectman Clark tabled award of the bid to next meeting pending the cost of gravel, second by Selectman Irving. Vote 5-0 Approved.

**August 14, 2012 Selectman Minutes**

Open, read aloud and award bids for Trench Paving Project – Tardiff Road

Selectman Clark moved Board to open, read aloud and award bids for Trench Paving Project – Tardiff Road, second by Selectman Irving. Vote 5-0 Approved.

<b><u>Bidder</u></b>	<b><u>Amount</u></b>
Gerald McKenzie	\$2,180.00
Bard paving	\$2,950.00
Levi's paving	\$3,800.00

Selectman Clark moved Board to award the bid to Gerald McKenzie in the amount of \$2,180.00, second by Selectman Irving. Vote 5-0 Approved.

Open, read aloud and award bids for Old Mill Park Wood Fence Installation

Selectman Clark moved Board to open, read aloud and award bids for Old Mill Park Wood Fence Installation, second by Selectman Dixon. Vote 5-0 Approved.

<b><u>Bidder</u></b>	<b><u>Amount</u></b>
Quality Built Homes	\$4,061.75
ADA Fence Co.	\$7,372.75

Selectman Clark moved Board to award the bid to Quality Built Homes in the amount of \$4,061.75, second by Selectman Irving. Vote 5-0 Approved.

Authorize the Town Manager to proceed with distributing Request for Proposals for a new Fire Pumper Truck.

Selectman Clark moved Board to authorize Town Manager to proceed with distributing request for proposals for a new Fire Pumper Truck, second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved Board to rescind motion to authorize Town Manager to proceed with distributing request for proposals for a new Fire Pumper Truck, second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved Board to proceed with purchase proposal for a Ferrara Fire Apparatus, second by Selectman Irving. Vote 5-0 Approved.

## August 14, 2012 Selectman Minutes

Authorize the Town Manager to proceed with distributing Request for Proposals for new Additional Lighting at Old Mill Park.

Selectman Clark moved Board to authorize Town Manager to proceed with distributing Request for Proposals for new Additional Lighting at Old Mill Park, second by Selectman Dixon. Vote 5-0 Approved.

Authorize the Town Manager to proceed with distributing Request for Proposals for the Downtown Clinton Sign Project.

Selectman Clark moved Board to authorize Town Manager to proceed with distributing request for Proposals for downtown Clinton Sign Project, second by Selectman Dixon. Vote 5-0 Approved.

Consider authorizing the Town Treasurer to withdraw \$19,900.43 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to the Library Repair and Renovation, Account #: 03-755-01.

Selectman Clark moved Board to authorize the Town Treasurer to transfer \$19,900.43 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to the Library Repair and Renovation, Account #: 03-755-01, second by Selectman Dixon. Vote 5-0 Approved.

Authorize the Board of Selectmen Chairperson to sign the "Property Assessed Clean Energy (PACE) Administration Contract" with the Efficiency Maine Trust.

Selectman Clark moved Board to authorize the Board of Selectmen Chairperson "Property Assessed Clean Energy (PACE) Administration Contract" with the Efficiency Maine Trust, second by Selectman Dixon. Vote 5-0 Approved.

**SUPPLEMENTS AND ABATEMENTS:** None

### **TOWN MANAGER REPORT:**

Town Manager Aaron Chrostowsky was contacted by Spirit of America Foundation to nominate someone for volunteering in the community. Town Manager Chrostowsky asked the Board of Selectman for suggestions and the Clinton Fireman's Association was mentioned.

Town Manager Chrostowsky informed the Board of Selectman the dates are available to schedule a deposition regarding the Sharkey vs. Clinton case.

**OLD/NEW BUSINESS:** None

**August 14, 2012 Selectman Minutes**

**WARRANT:**

Selectman Clark moved Board approve Treasurer's Warrant #10, in the amount of \$189,392.04, second by Selectman Dixon. Vote 5-0 Approved.

**NEXT AGENDA ITEMS:**

Lease purchase-Fire Truck  
Gravel Prices-Highway Rehabilitation-Bush and McAllister Roads  
Additional Lighting-Old Mill Park  
Library Renovation Project  
TIFF Project

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

Kenneth Whitt of 651 Johnson Flat Road was angry and expressed his concern with the construction of the culvert being installed in his drive-way.

**ADJOURN:** Selectman Dixon moved Board to adjourn at 9:04 p.m., second by Selectman Clark. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick  
Deputy Town Clerk

**August 14, 2012 Selectman Minutes**