

**CLINTON BOARD OF SELECTMEN
TUESDAY, AUGUST 23, 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, Edward Blanchard, and Ronnie Irving. Vice Chairman David Watson II was absent. Also present was Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Meeting Minutes – August 9, 2011

Selectman Dixon moved the Board to approve minutes of August 9, 2011 meeting, seconded by Selectman Irving. Vote 3-0 Approved. (Selectman Irving was absent August 8, 2011 Meeting).

Consider authorizing the Town Manager to award the Brown Memorial Library Restoration and Renovation Bid to E.W. Littlefield, Inc. & Sons in the amount of \$39,000.

Selectman Dixon moved the Board to authorize the Town Manager to award the Brown Memorial Library Restoration and Renovation Bid to E.W. Littlefield & Sons in the amount of \$39,000, seconded by Selectman Irving. Vote 4-0 Approved.

Open and read aloud Road Reconstruction and Paving Bid Contract for Railroad Street.

Selectman Irving moved the Board to open and read aloud Road Reconstruction and Paving Bid Contract for Railroad Street, seconded by Selectman Dixon. Vote 4-0 Approved. The bids received; Nitram \$31,378.00; RA Paradis & Sons \$31,713.00; Pike \$22,028.00; RC Paving & Sons \$19,578.87. After reading the bids Town Manager Aaron Chrostowsky explained to the Board that the lowest bid from RC Paving & Sons did not include the rubber needed in the project. Selectman Irving asked the Town Manager if there was enough money in the Highway Department Budget to cover the cost of the rubber. The Town Manager told the Board that the Highway Department had enough money to cover the cost of the rubber for the project. The project was awarded to RC Paving & Sons.

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Consider accepting Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, Law Enforcement Equipment Program in the amount of \$1,453.00 and authorize the Town Manager to sign the Inter-local Agreement with Kennebec County.

Selectman Dixon moved the Board to accept Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, and Law Enforcement Equipment Program in the amount of \$1,453.00 and authorize the Town Manager to sign the Inter-local Agreement with Kennebec County, seconded by Selectman Irving. Vote 4-0 Approved.

2011 Municipal Tax Rate Calculation Form.

Selectman Dixon moved the Board to accept the 2011 Municipal Tax Calculation Form prepared by the Assessor's Agent, seconded by Selectman Blanchard. Vote 4-0 Approved.

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

Selectman Dixon moved the Board to sign the Assessor's Certification of Assessment, Municipal Tax Assessment Warrant and Certificate of Commitment, seconded by Irving. Vote 4-0 Approved.

Certificate of Assessment to be returned to the Municipal Treasurer

Selectman Dixon moved the Board to sign the Certificate of Assessment returned to the Municipal Treasurer, seconded by Selectman Irving. Vote 4-0 Approved.

DISCUSSION ITEMS:

Discuss whether to have Flood Brothers re-submit Summary Permit Application

William Michaud, Sr. Project Manager with New England Organics explained the Flood's Summary Permit Application stated the annual projected amount of material to be 1,000 tons. This is a projected, or estimated, amount because the Application filing date does not coincide with the soil sample and crop planning information necessary to know how much residual lime product is needed. Also, product production levels can fluctuate making the volume estimate even more difficult to project. The actual volume needed is 4,000 tons. However, only 1,445 tons will be used on 1214 acres in Clinton. The balance will be used on Flood Brothers farmland in nearby towns. The Board agreed to amend the original application.

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Parks and Recreation Board Updates

Willie Mooney, Parks & Rec. Chairman informed the Board that the Pig Roast was a big success. Mr. Mooney told the Board that the trailer at MARA field was vandalized again and would like Board permission to have the trailer hauled away by the Christian Team. The Board approved of the Christian Team removing the Trailer. The Christian Team would like to groom one of the ball fields in exchange for the use of the field.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky provided the Board with a “Town Manager Report” for their review.

OLD/NEW BUSINESS: Sign amended ordinance for “No Parking” on Morrison Avenue, September 17, 2011.

WARRANT: Selectman Dixon moved the Board to approve Warrant #12, in the amount of \$50,019.41, seconded by Selectman Blanchard. Vote 4-0 Approved.

NEXT AGENDA ITEMS:

State Municipal Evaluation
Planning Board – Fee Schedule
Fireworks – Ordinance

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

No questions from the Public.

Executive Session – 36 MRSA §841(2) ~ Poverty Abatement.

Selectman Dixon moved the Board to enter Executive Session – 36 MRSA §841 (2) ~ Poverty Abatement at 8:08 p.m., seconded Selectman Irving. Vote 4-0 Approved.

Selectman Dixon moved the Board to exit Executive Session – 36 MRSA §841(2) ~ Poverty Abatement at 8:16 p.m., seconded Selectman Irving. Vote 4-0 Approved.

Any Motions as a result of Executive Session

Selectman Dixon moved the Board to deny Poverty Abatement due to excess capacity without prejudice, seconded by Selectman Blanchard. Vote 4-0 Approved.

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ADJOURN: Selectman Dixon moved the Board to adjourn at 8:36 p.m., seconded by Selectman Irving. Vote 4-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk