

**CLINTON BOARD OF SELECTMEN
TUESDAY, AUGUST 28, 2012
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 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 – August 14, 2012.

Selectman Clark moved Board approve the minutes of the August 14, 2012 meeting, second by Selectman Dixon. Vote 5-0 Approved.

Consider purchasing a new fire-pumper from Ferrara Apparatus and signing a sales agreement in the amount of \$247,927 with an annual payment of \$27,769 for a ten (10) year lease purchase with an interest rate of 2.58 percent.

Ed Pollard, a Representative from Ferrara Apparatus explained the sales agreement to the Board of Selectman. Selectman Irving asked Mr. Pollard if there was a buy-out option at the end of the lease. Chief Petley said the buy-out is usually \$1.00 at the end of the ten (10) year lease agreement.

Selectman Clark moved Board purchase a new fire-pumper from Ferrara Apparatus and sign a sales agreement in the amount of \$247,927 with an annual payment of \$27,769 for a ten (10) year lease purchase with an interest rate of 2.58 percent, second by Selectman Dixon. Vote 5-0 Approved.

Consider adopting Resolution 12-15 Board of Selectmen Honor Clinton Firefighter and Rescue Association with Spirit of America Foundation Award.

Selectman Clark moved Board to adopt Resolution 12-15 Board of Selectmen Honor Clinton Firefighter and Rescue Association with Spirit of America Foundation Award, second by Selectman Dixon. Vote 5-0 Approved.

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Chairman Towne read Resolution 12-15 to honor the Firefighter and Rescue Association;

WHEREAS, Spirit of America Foundation was established in Augusta, ME in 1990 to honor volunteerism;

WHEREAS, Spirit of America Foundation tribute is presented in the name of Maine municipalities to local individuals, organizations and projects for commendable community service;

WHEREAS, the Clinton Firefighter and Rescue Association has served the community courageously since 1940; and its members, currently twenty-five members strong, continuously come to the need of others, in their time of need;

WHEREAS, the Clinton Firefighter and Rescue Association has raised money over the years, through their annual Chicken Barbeques to support a number of community/ civic programs including, but not limited to the Clinton Community Food Bank, the Maine Dairy Princess Pageant; and a number of community members in need of assistance throughout the years;

WHEREAS, the Clinton Firefighter and Rescue Association and its members annually volunteer to provide fire and medical coverage at the Clinton Lion's Fair at no cost to the Town and the Lion's Club;

WHEREAS, the Clinton Firefighter and Rescue Association and its members have purchased a number of pieces of fire, EMS and communication equipment for the community; the association donates this equipment to the Town, in an effort to provide high quality affordable services to the community and affording the Town the opportunity to not raise taxes by purchasing this equipment; now, therefore,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF CLINTON, that Clinton Firefighter and Rescue Association and its members are hereby recognized for their service to the community with the 2012 Clinton Spirit of America Foundation Tribute;

Sealed with the Seal of the Town of Clinton on this twenty-eighth day of August in the year Two Thousand Twelve.

Timmy Fuller, President of the Firefighter and Rescue Association along with Vice President James Gerow, and Secretary Charles Prescott thanked the Board of Selectman for the award and recognition.

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Award bids for Highway Rehabilitation – Bush and McAllister Roads.

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

Selectman Clark moved Board to award bids for Highway Rehabilitation-Bush and McAllister Roads to Tim Gerow, failed due to a lack of a second.

Selectman Irving moved Board to award bid for the McAllister Road to Mert Richards, and award the Bush Road bid to Tim Gerow, second by Selectman Blanchard. Vote 4-1, Selectman Clark voted against.

Consider accepting a generous gift of \$25,000 from the Friends of the Brown Memorial Library received through a grant through the Stephen and Tabitha King Foundation.

Selectman Clark moved Board to accept a generous gift of \$25, 000 from the Friends of the Brown Memorial Library received through a grant through the Stephen and Tabitha King Foundation, second by Selectman Dixon. Vote 5-0 Approved.

Consider accepting a generous gift of \$2,500 from the Bank of Maine Foundation.

Selectman Clark moved Board to accept a generous gift of \$2,500 from the Bank of Maine Foundation, second by Selectman Dixon. Vote 5-0 Approved.

Consider authorizing the Town Manager to proceed with Phase II of the Brown Memorial Library exterior renovations consistent with the recommendations of the BML Board of Trustees.

Selectman Clark moved Board authorize the Town Manager to proceed with phase II of the Brown Memorial Library exterior renovations consistent with the recommendations of the BML Board of Trustees, second by Selectman Dixon. Vote 5-0 Approved.

Ellen Angel from Ames Associates explained the exterior work process to the Board of Selectman, as well as recommendations for the restoration of double hung windows.

Consider adopting the Parks and Recreation Bylaws.

Selectman Clark moved Board adopt the Parks and Recreation Bylaws, second by Selectman Dixon.

Selectman Clark withdrew the motion to adopt the Parks and Recreation Bylaws for revisions.

Selectman Dixon withdrew the second to adopt the Parks and Recreation Bylaws.

The Bylaws will be revisited at the September 11, 2012 meeting.

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Authorize the Town Manager to proceed with Old Mill Park and Streetscape Project-Downtown Clinton 2012 using Town Meeting approved Economic Development Funds.

Selectman Clark moved Board to authorize the Town Manager to proceed with Old Mill Park and Streetscape Project-Downtown Clinton 2012 using Town Meeting approved Economic Development funds, second by Selectman Dixon. Vote 5-0 Approved

Open, read aloud and award bids for Additional Lighting at Old Mill Park.

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

<u>Bidder</u>	<u>Amount</u>
Wiswell Electric	\$5,162.00 (buried in PVC pipe) \$4,316.00 (direct cable burial)
Goodrich Electric	\$3,890.00
Ideal Electric	\$5,618.00

Selectman Clark moved Board to table award bid until September 11, 2012 meeting for more information from bidders, second by Selectman Dixon. Vote 5-0 Approved.

Open, read aloud and award bids for Downtown Clinton Sign Project.

Selectman Clark moved Board open, read aloud and award bids for Downtown Clinton Sign Project, second by Selectman Dixon. Vote 5-0 Approved.

<u>Bidder</u>	<u>Amount</u>
Leighton Signs	\$2,190.00 (“Welcome” to Clinton – installation & hardware) \$1,440.00 (Town Hall – installation & hardware)

Selectman Clark moved Board award sign bids to Leighton Sign Works, in the amount of \$3,630.00, second by Selectman Dixon. Vote 5-0 Approved.

Consider approving the Central Maine Power Co’s Location Permit in the Town’s Right of Way on Johnson Flat Road.

Selectman Clark moved Board to approve Central Maine Power Co’s location permit in the Town’s right of way on Johnson Flat Road, second by Selectman Dixon. Vote 5-0 Approved.

SUPPLEMENTS AND ABATEMENTS: None

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TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky explained the problems with the tax commitment for the 2012 tax year. Town Manager Chrostowsky said 143 accounts under tree growth were affected and Carroll Weeks Jr., AACEO, will be at the September 11, 2012 Selectman's meeting.

Town Manager Chrostowsky informed the Board of Selectman he spoke to a representative from Bank of Maine and the Bank is in good standings.

OLD/NEW BUSINESS: None

WARRANT:

Selectman Clark moved Board approve Treasurer's Warrant #13, in the amount of \$37,477.02, second by Selectman Dixon. Vote 5-0 Approved.

NEXT AGENDA ITEMS:

Old Mill Park Lighting bids
Parks & Recreation Bylaws

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

ADJOURN: Selectman Dixon moved Board to adjourn at 8:40 p.m., second by Selectman Clark. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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