

**CLINTON BOARD OF SELECTMEN
TUESDAY, AUGUST 9, 2011
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 David Watson II, Geraldine Dixon, Ed Blanchard. Ronnie Irving was absent. Also present was Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

ACTION ITEMS:

Approval of Selectmen's Meeting Minutes – July 26, 2011

Selectman Watson moved the Board to approve minutes of the July 26, 2011 meeting, as amended. Highway Department will assist Parks and Recreation Board and the Cemetery Board as directed by the Town Manager, for urgent projects as needed, seconded by Selectmen Dixon. Vote 4-0 Approved.

2011 Municipal Tax Rate Calculation Form

Selectman Watson moved the Board to accept the 2011 Municipal Tax Calculation Form prepared by the Assessor's Agent, seconded by Selectman Dixon. The Board selected option B as the Municipal Tax Calculation Form. Vote 4-0 Approved.

PUBLIC HEARING: AMEND TRAFFIC CONTROL AND PARKING ORDINANCE.

Selectman Watson moved the Board open public hearing at 7:05 p.m., seconded by Selectman Dixon. Vote 4-0 Approved.

Town Manager, Aaron Chrostowsky provided the Board with information regarding school speed zone limit signs as a result of a letter from the Clinton Elementary School Principal.

Selectman Watson moved the Board close public hearing at 7:15 p.m., seconded by Selectman Dixon. Vote 4-0 Approved.

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Amend Ordinance Traffic Control and Parking

Selectman Watson moved the Board to amend ordinance traffic control and parking for School Zone. Ordinance will read as follows; **On the West side of Morrison Avenue, a no parking zone will be established across the street from Clinton Elementary School at all times**, seconded by Selectman Dixon. Vote 4-0 Approved.

Consider approving Signs for Clinton Elementary School

Selectman Watson moved the Board to approve "Speed Limit Signs" for Morrison Avenue and "No Parking Signs" for across the street from the School, seconded by Selectman Dixon. Vote 4-0 Approved.

Consider approving Clinton Lions Club Application for License to operate a Game of Chance September 8 through 11, 2011 at the Clinton Lions Fairground

Selectman Watson moved the Board to accept Clinton Lions Club application for license to operate a Game of Chance, September 8 through 11, 2011 at the Clinton Lions Fairground, seconded by Selectman Blanchard. Vote 4-0 Approved.

Resolution 11-11: Municipal Lease for 2011 Ford Crown Victoria (Police Cruiser)

Selectman Watson moved the Board to adopt Resolution 11-11: Municipal Lease for 2011 Ford Crown Victoria (Police Cruiser), seconded by Selectman Dixon. Vote 4-0 Approved.

Approve and Sign Road Reconstruction and Paving Bid Contract with Pike Industries in the amount of \$98,977.60.

Selectman Watson moved the Board to approve and sign road reconstruction and paving bid contract with Pike Industries in the amount of \$98,977.60, seconded by Selectman Dixon. Vote 4-0 Approved.

Authorize the Town Manager to proceed with Invitation for Bids for Road Reconstruction and Paving work on Railroad Street.

Selectman Watson moved the Board to authorize the Town Manager to proceed with invitation for bids for road reconstruction work on Railroad Street, seconded by Selectman Blanchard. Vote 4-0 Approved.

Consider the appointment of Scott Richards to the Parks and Recreation Board alternate

Selectman Watson moved the Board to appoint Scott Richards to the Parks and Recreation Board, as an alternate, seconded by Selectman Dixon. Vote 4-0 Approved.

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

Carroll Weeks, AACE Officer informed the Board of computer trouble and will not have the taxes committed until the next meeting.

Certificate of Assessment to be returned to the Municipal Treasurer

Certificate of Assessment will be addressed at the August 23, 3011 meeting.

DISCUSSION ITEMS:

Review and Discuss Brown Memorial Library Trust Investments

Town Manager, Aaron Chrostowsky provided the Board with information concerning the Brown Memorial Library Trust Investments.

SUPPLEMENTS AND ABATEMENTS: None

TOWN MANAGER REPORT:

Town Manager, Aaron Chrostowsky thanked Fire Chief Gary Petley and his department for a job well done fighting the Battleridge Road fire.

OLD/NEW BUSINESS:

Selectman Dixon asked the Town Manager to have the agendas done by Thursday or Friday before the Selectman's Meeting.

WARRANT: Selectman Watson moved the Board to approve Warrant #9, in the amount of \$175,072.07, seconded by Selectman Dixon. Vote 4-0 Approved.

NEXT AGENDA ITEMS:

Certificate of Assessment/Municipal Tax Assessment/Certificate of Commitment
Department Head Reports
Railroad Street Construction Bids
Library Repair Bids
Poverty Abatement

August 9, 2011 Selectman's Meeting

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

Selectman Dixon moved the Board to enter Executive Session – 36 MRSA §841(2) ~ Poverty Abatement at 8:15 p.m., seconded by Selectman Watson. Vote 4-0 Approved.

Selectman Watson moved the Board to exit Executive Session – 36 MRSA §841(2) ~ Poverty Abatement at: 8:30 p.m., seconded by Selectman Dixon. Vote 4-0 Approved

Any motions as a result of Executive Session

There was no action as a result of the executive session. The Board would like more information before making a decision. The motion was tabled until the next meeting, August 23, 2011.

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

No questions or comments from the Public.

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

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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