

**CLINTON BOARD OF SELECTMEN
TUESDAY, OCTOBER 9, 2012
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, 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 – September 25, 2012

Selectman Clark moved Board approve the minutes of the September 25, 2012 meeting, second by Selectman Dixon. Vote 5-0 Approved.

Public Hearing: Adoption of the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period October 1, 2012 to September 30, 2013 as revised .

Selectman Clark moved Board to open the public hearing to adopt the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period of October 1, 2012 to September 30, 2013, as revised at 6:32 p.m., second by Selectman Dixon. Vote 5-0 Approved

No questions from the public.

Selection Clark moved Board to close public hearing to adopt the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period of October 1, 2012 through September 30, 2013 as revised at 6:34 p.m., second by Selectman Dixon. Vote 5-0 Approved.

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Consider Board adoption of the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period October 1, 2012 to September 30, 2013 as revised.

Selectman Clark moved Board to adopt the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period October 1, 2012 through September 30, 2013 as revised, second by Selectman Dixon. Vote 5-0 Approved.

Review 2nd Draft of An Ordinance Regulating Solid Waste Facilities, Article 16 Summary Permits

Town Manager Chrostowsky provided the Board of Selectman with a 2nd draft ordinance to review. Additional Changes include; No residual shall be stock-piled for more than 6 months after delivery or before December 31st, Selectman Clark suggested 9 months after delivery or before December 31st and suggested dropping the date of December 31st for delivery. Town Manager Chrostowsky will contact the Farmers for a product list. The Town Manager will circulate the permit with changes to the farmers for their comment,

Review technical changes of the Town Personnel Policy

Town Manager Chrostowsky explained the changes to the Personnel Policy recommended by the Town's Lawyer. The Board of Selectman suggested the Town Manager send a copy to the Personnel Advisory Board and to all the Department Heads for their review.

Executive Session pursuant to Title 1 MRSA section §405(6): BOS Member, duty under Charter section 9.03.

Selectman Clark moved Board enter Executive Session - 1 MRSA section §405(6): BOS Member, duty under Charter section 9.03 at 7:12 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved Board exit Executive Session – 1 MRSA section §405(6): BOS Member, duty under Charter section 9.03., at 7:15 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Selectman Irving said he was asked by Lloyd Gerow to run the excavator not by Tim Gerow. Selectman Irving said he did not receive any money; he helped so the Town could get the job done faster for less money. Selectman Irving said in the future he will abstain from voting on road projects.

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Executive Session pursuant to Title 1 MRSA section 405(6): Personnel, Town Manager employment.

Selectman Clark moved Board enter Executive Session – MRSA section 405(6) Personnel, Town Manager employment at 7:18 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved Board exit Executive Session – MRSA section 405(6) Personnel, Town Manager employment at 8:15 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Any Motion as a result of Executive Session.

Selectman Clark moved Board to accept the resignation of Town Manager Aaron Chrostowsky (letter on file) effective December 29, 2012, second by Selectman Dixon. Vote 5-0 Approved.

SUPPLEMENTS AND ABATEMENTS:

Selectman Clark moved Board accept request for Abatement 2012/#16, account #600, in the amount of \$2,418.93. Reason –Sold before April 1st, second by Selectman Dixon. Vote 5-0 Approved.

Selectman Clark moved Board accept Supplemental 2012/#11, account #600, in the amount of \$2,418.93. Reason - Bought before April 1st, second by Selectman Dixon. Vote 5-0 Approved.

TOWN MANAGER REPORT:

Town Manager Aaron Chrostowsky said that Tim Gerow was back to work on the Bush Road, and that Brad Dangler was installing the fence at the Old Mill Park. Town Manager Chrostowsky said that Barney Wright will be ditching the Rogers Road at no cost to the town. Central Maine Power is donating a telephone pole for the Old Mill Park.

OLD/NEW BUSINESS: None

WARRANT: Selectman Clark moved Board to approve Treasurer’s Warrant #23, in the amount of \$209,473.98, second by Selectman Dixon. Vote 5-0 Approved.

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NEXT AGENDA ITEMS:

Personnel Policy
Town Manager recruiting process

COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. The Board's rules of procedure have imposed a 15-minute total time limit. There were no questions or comments from the public.

ADJOURN: Selectman Dixon moved Board to adjourn at 8:30 p.m., second by Selectman Clark. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick
Deputy Town Clerk

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