

**CLINTON BOARD OF SELECTMEN  
TUESDAY, NOVEMBER 22, 2011  
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 Jeff Towne, Vice Chairman David Watson II, Geraldine Dixon, Edward Blanchard, Ronnie Irving, Also present Town Manager Aaron Chrostowsky and Deputy Town Clerk Melody Fitzpatrick.

**ACTION ITEMS:**

Approval of Selectmen's Minutes – November 8, 2011

Selectman Dixon moved the Board approve the minutes of the November 8, 2011 meeting, second by Selectman Irving. Vote 5-0 Approved.

**PUBLIC HEARING: ADOPTION OF PLANNING BOARD'S PROPOSED CHANGES TO LAND-USE PERMIT FEES.**

Selectman Watson moved the Board to open public hearing at 6:35 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Assessor Agent/Code Enforcement Officer Carroll Weeks explained the process of inspecting property and the difference between residential and commercial property inspection.

Deputy Fire Chief Tim Fuller said the Town passed an article in 1988 concerning inspection of new chimneys and wondered if this has been enforced. The Board of Selectmen agreed to have the Town Manager research what department is responsible for the enforcement of Life Safety Code 101, which addresses life and safety in new and existing structures.

Selectman Dixon moved the Board to close public hearing at 7:05 p.m., second by Selectman Watson. Vote 5-0 Approved.

## November 22, 2011 Selectman's Meeting

Consider authorizing the Town Manager to sign and submit a Homeland Security Grant for an Automatic Standby Generator at the Town Office.

Selectman Watson moved the Board to authorize the Town Manager to sign and submit a Homeland Security Grant for automatic standby Generator at the Town Office, second by Selectman Dixon. Vote 4-1 Approved. Selectman Blanchard voted against the Town Manager submitting the grant.

### **DISCUSSION ITEMS:**

Town Manager Presentation of Draft FY 2012-2013 Capitol Improvement Plan and Budget.

Town Manager Aaron Chrostowsky provided the Board of Selectman with a "draft" five year capital improvement plan FY 2012-2013 for their review.

Review Estimated Municipal Property Tax Levy Limit and Municipal Tax Rate Worksheets.

Town Manager Aaron Chrostowsky reviewed the process of the municipal property tax levy limit and municipal tax rate worksheet with the Board of Selectman.

Discuss with Budget Committee Chair Phil McCarthy to seek guidance and direction from the Board of Selectman regarding FY 2012-2013 Budget.

Phil McCarthy, Chairman of the Budget Committee, told the Board that the Budget Committee has held their first meeting and was looking for guidance and direction from the Board of Selectman before the committee meets on January 9, 2012.

Parks and Recreation Board Update.

Parks and Recreation Chairman Willie Mooney updated the Board on scheduled activities, including monthly movie night and breakfast with Santa on December 3, 2011. Mr. Mooney informed the Board the ice rink will be delivered Monday and he will be instructed on assembly. Mr. Mooney said a temporary fence has been donated and installed and the need for a sign to be installed warning skaters the Town is not liable for injury when skating. Parks and Rec would like to hold a ribbon cutting ceremony at the Old Mill Site in December for the opening of the rink.

**SUPPLEMENTS AND ABATEMENTS:** None

**TOWN MANAGER REPORT:** None

**OLD/NEW BUSINESS:** None

**November 22, 2011 Selectman's Meeting**

**WARRANT:**

Selectman Watson moved to approve Treasurer's Warrant #32, in the amount of \$113,717.87, second by Selectman Dixon. Vote 5-0 Approved.

**NEXT AGENDA ITEMS:**

Public Hearing – 3<sup>rd</sup> Land-use Permit Fees  
Audit  
Budget – Topics

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

Ray Pickering, Channing Place, discussed his concerns concerning a neighbor's septic problems and living conditions. Town Manager Chrostowsky informed Mr. Pickering the Town has drafted a letter to the neighbor requesting the septic tank be pumped and filled in with gravel. Town Manager Aaron Chrostowsky will look into the legal rights of the Town regarding this matter.

**ADJOURN:** Selectman Watson moved the Board to adjourn at 9:20 p.m., second by Selectman Dixon. Vote 5-0 Approved.

Respectfully Submitted,

Melody R. Fitzpatrick  
Deputy Town Clerk

**November 22, 2011 Selectman's Meeting**