



CLINTON BOARD OF SELECTMEN
TUESDAY, JUNE 28, 2016, 6:30 P.M.
SELECTMEN'S MEETING ROOM,
TOWN OFFICE BUILDING
MEETING MINUTES

1. **CALL TO ORDER:** Chairman Towne called the meeting to order at 6:31 P.M.
2. **PLEDGE OF ALLEGIANCE:** Chairman Towne led the Pledge of Allegiance
3. **SELECTMEN PRESENT / QUORUM:** Chairman Jeffrey Towne, Vice Chairman Ronnie Irving, Selectman Edward Blanchard, Selectman Geraldine Dixon, and Selectman Stephen Hatch. Also present Town Manager Pamela Violette, Deputy Town Clerk Katina Hubbard.
4. **ACTION ITEMS:**

a. **Approval of Selectmen's Meeting Minutes-June 16, 2016-** Selectman Dixon moved to approve the minutes June 16, 2016 meeting. Selectman Hatch seconded the motion. After discussion, the Board voted to amend the minutes of June 16, 2016 to include, the consensus of the Board; was that the highway equipment should sit for one year as discussed in a previous meeting. Town equipment may be used for Town use only. Vote 4-1. Selectman Dixon opposed.

b. Annual Appointments:

1. **Town Manger's Annual Appointments Confirmation by Board of Selectmen.** Selectman reviewed Town Managers list of Appointments. Fire Chief -Gary Petley; Police Chief- Stanley Bell; Solid Waste Transfer-Recycling Center Director- Gerald Howard; and Code Enforcement Officer- Frank Gioffre. Selectmen Hatch moved to approve the Town Manager's appointments. Selectman Irving seconded the motion. Vote 5-0.

2. **Board of Selectmen Annual Appointments:** Selectman Irving moved to appoint Town Manager Violette for the following appointments, fiscal year July 1, 2016 thru June 30, 2017; Town Manager; General Assistance Director; Road Commissioner; Tax Collector; and Treasurer. Selectman Hatch seconded the motion. Vote 5-0.

c. **CEO Gioffre Maintenance Ordinance:** CEO Frank Gioffre presented the Board of Selectman with updated information and requested written permission to proceed with legal actions pertaining to three nuisance properties. The properties are 1167 Main Street, 38 Winn Avenue, and 1821 Bangor Road. Selectman Hatch moved to approve CEO-Gioffre's request. Selectman Irving seconded the motion. Vote 5-0.

CEO Gioffre stated he currently has two properties that are undergoing removal and clean up, this will be conducted after July 15, 2016.

d. **Highway Maintenance Contract- Review bond amount and sign.** Selectman Hatch moved to approve and sign the Highway Maintenance Contract, with the Bond amount of \$105,000 (100% coverage), Selectman Dixon seconded the motion. Vote 4-0. Selectman Irving abstained.

e. **Wind Over Wings – Library Program Request Funds from the Gibson Account:** Selectman Hatch moved to approve Wind Over Wings payment of \$350.00 from the Gibson Account for a children’s program. Selectman Dixon seconded the motion. Vote 5-0.

f. **Resolution15/16-03Transfer of Unencumbered Account Balance:** Selectman Irving move to approve and sign resolution 15/16-03 for transfer of Unencumbered Account Balance. Selectman Hatch seconded the motion. Vote 5-0.

g. **MDOT Local Road Assistance Program- Authorize Town Manager to sign:** Selectman Irving moved to authorize Town Manager Violette to sign MDOT Local Road Assistance Certification. Selectman Hatch seconded the motion. Vote 5-0.

h. **Application for Crazy Ball from the Clinton Lions Club, September 8 through September 11, 2016:** Selectman Dixon moved to approve the Krazy Ball application from the Clinton Lions Club, September 8 thru September 11, 2016. Selectman Hatch seconded the motion. Vote 5-0.

i. **Snowplowing Contract-Open Bids:** Two snow plow bids for a three year contract were received, Chairman Towne read each bid aloud,

Len Paulin Inc.	2016-2017	\$258,000
	2017-2018	\$265,740
	2018-2019	\$273,712
Nitram Excavation	2016-2017	\$249,392
	2017-2018	\$249,392
	2018-2019	\$249,392

Selectman Dixon moved to approve the bid for NITRAM, three year contract in the amount of \$249,392 per year. Selectman Hatch seconded the motion. Vote 4-0 Selectman Irving abstained as he works for Nitram.

5. DISCISSION ITEMS:

a. **Park Ordinance Revision:** Board recommends Hours of 6 a.m. to 10 p.m. and do away with fines but add criminal trespass charges.

6. SUPPLEMENTS AND ABATEMENTS: NONE

7. **TOWN MANAGER REPORT:** Town Manager Violette suggested the Waste Management contract be included on the next agenda. Transfer Station Director Gerald Howard recommends locking in now as waiting may result in a higher rate.

Town Manager Violette reported she attended the General Assembly meeting June 23, 2016 and updated the board on current actions for First Park.

8. **UNFINISHED / NEW BUISNESS:** Selectman Irving suggested the Town Contractor prepare the McNally Road for paving and then put the paving out to bid, along with other paving projects.

9. **NEXT AGENDA ITEMS**

Waste Management Contract

Annual Appointments

Organizational Meeting

Veterans Monument

Employee Resolution

10. **WARRANT:** Selectman Blanchard moved to approve Warrant # 79 in the amount of \$43,967.28, seconded by Selectman Dixon. Vote 5-0.

11. **COMMENTS/ QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. THE BOARD'S RULES OF PROCEDURE HAS IMPOSED A 15 MINUTE TOTAL TIME LIMIT.**

No questions from the public were presented at this time.

12. **Executive Session – Town Managers Annual Evaluation 1 M.R.S.A 405(6) (A)**

Selectman Meeting Adjourned at 7:58 P.M. and went into Executive Session at 7:59 P.M.

Selectman Irving moved to leave Executive Session at 8:40 P.M., Seconded by Selectman Hatch. Vote 5-0

Chairman Towne said the Board of Selectmen gave Town Manager Violette a positive review.

13. **ADJOURN:** Selectman Irving moved to adjourn at 8:46 p.m., seconded by Selectman Dixon. Vote 5-0.

Submitted by


Katina Hubbard

Deputy Town Clerk