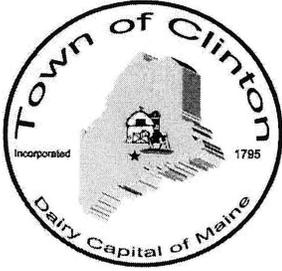


**TOWN OF CLINTON  
SELECTMEN'S MEETING AGENDA  
August 11, 2020 – 6:30 p.m.**

**This meeting will be held in the Selectmen's Meeting Room  
27 Baker Street**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SELECTMEN PRESENT/QUORUM:** Jeffrey Towne, Chairman, Stephen Hatch, Vice Chairman, Ronnie Irving, Brian Bickford and Geraldine Dixon
- 4. ACTION ITEMS:**
  - a. Approval of Selectmen's Meeting Minutes – July 28, 2020
  - b. MMA Executive Committee Ballot
  - c. KVCOG General Assembly Representative Form
  - d. Approve Public Revaluation Meeting Schedule – Garnett Robinson, Assessor
- 5. DISCUSSION ITEMS:**
  - a. Triage – DEP Recycling Grant
- 6. UNFINISHED BUSINESS:**
- 7. TOWN MANAGER'S REPORT**
- 8. SUPPLEMENTS AND ABATEMENTS - None**
- 9. NEXT AGENDA ITEMS – Tuesday, August 25, 2020**
  - Bid Opening – 1999 New Holland 55E Backhoe Loader
  - Bid Opening – 2015 Ford Police SUV
  - Committee Appointments
- 10. TREASURER'S WARRANT: FY 2020-2021 Treasurer's Warrant # 3**
- 11. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. (Rules of Procedure – 15 Minute limit)**
- 12. ADJOURN**



**TOWN OF CLINTON**  
**SELECTMEN'S MEETING MINUTES**  
**August 11, 2020 – 6:30 p.m.**

1. **CALL TO ORDER** 6:34 p.m. – Chairman Towne called the meeting to order
2. **PLEDGE OF ALLEGIANCE** – Chairman Towne led the meeting in the Pledge of Allegiance to the United States of America.
3. **SELECTMEN PRESENT/QUORUM:** Jeffrey Towne, Chairman, Stephen Hatch, Vice Chairman, Ronnie Irving, Brian Bickford, and Geraldine Dixon – Chairman Towne declared a quorum with all members present.

4. **ACTION ITEMS:**

a. **Approval of Selectmen's Meeting Minutes – July 28, 2020**

Selectman Irving moved to approve the Selectmen's Meeting Minutes for July 28, 2020 as corrected. Selectman Hatch seconded the motion. Vote:5-0. Motion Carries. (Spelling corrections)

b. **MMA Executive Committee Ballot**

Selectman Irving moved to approve casting the Board's vote for the MMA Executive Committee Ballot for Vice President of the Executive Committee for James Bennett, and for members of the Executive Committee Robert Butler, Waldoboro; Terry Helms Grand Isle; and Diane Hines, Ludlow Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

- c. **KVCOG General Assembly Representative Form** – The consensus of the Board was to appoint Selectman Stephen Hatch and Town Manager Earla Haggerty to serve as Clinton's representatives to the KVCOG General Assembly.

- d. **Approve Public Revaluation Meeting Schedule** – TMH advised that with the Boards permission Garnett Robinson, Assessor would like to schedule a Public Information Meeting regarding the Revaluation for the August 25<sup>th</sup> Agenda. The Board agreed.

5. **DISCUSSION ITEMS:**

- a. **Triage – DEP Recycling Grant** – TMH explained that she was scheduled to have a phone conference with the DEP Director of the recycling grant program, Mark King to discuss why Clinton had not been a grant recipient for the July awards. She stated she would report the outcome of that discussion in the next Manager's Report.

## **6. UNFINISHED BUSINESS:**

- Selectman Irving asked if the town was still paying Hazardous Duty Pay. TMH advised that Hazard Pay was still in place given the Governor had extended the state of emergency until September 3<sup>rd</sup>. There was a discussion among the Board members regarding the fact that the State was opening up more and perhaps it was time to end the Hazardous Duty Pay. TMH stated that she would give a full report on the August 25<sup>th</sup> agenda and the Board could make an informed decision at that time.
- Selectman Irving advised the bid proposal for the backhoe was wrong. The bucket pictured was not a ditching bucket. TMH stated she did not know there were two buckets, but she would arrange to have a new picture and republish the information as soon as possible.

## **7. TOWN MANAGER'S REPORT**

1. Cindy Blodgett Park Improvement Project – TMH advised the Board that in her opinion the improvement project for the park which involved the installation of \$9,000 worth of earth tiles seemed to be more than committee members and volunteers could accomplish. She offered that she had obtained three quotes from local landscaping companies – two of which she had in procession but was waiting for the third quote. TMH offered that the Parks & Recreation budget did not contain additional money for this project.

Selectman Irving stated that in the interest of showing honor and appreciation, not only to the King Foundation for their \$8,000 grant but, also for the person for which the park was created – Cindy Blodgett and her family, that the park project should be completed in a manner that was befitting the investment and the purpose of the park. He also stated he had observed many people using the park and asked the town manager to put up a sign soliciting those that enjoyed the park to volunteer for the project.

It was observed that the Parks and Recreation Budget could cover some of the cost if the program plan were modified meaning less event planning. TMH resisted the idea that a Recreation Event Planning program should be discontinued but conceded that event planning would not work well without a Director. She stated she would discuss the matter with committee members and report back to the Board on a later agenda.

Chairman Towne stated the park renovation expense should be provided by the Parks & Recreation Budget given the reserves for the project had been exhausted.

## **8. SUPPLEMENTS AND ABATEMENTS - None**

## **9. NEXT AGENDA ITEMS – Tuesday, August 25, 2020**

- Assessor's Informational Meeting for Revaluation Process
- Bid Opening – 1999 New Holland 555E Backhoe Loader
- Bid Opening – 2015 Ford Police SUV
- Committee Appointments
- Hazardous Duty Pay Report
- Cindy Blodgett Park Improvement Plan

Because the August 25 agenda was becoming so busy Chairman Terry Knowles agreed the Comprehensive Plan's Mission Statement could be moved to the September 8<sup>th</sup> Agenda

**10. TREASURER'S WARRANT:**

- **FY 2019-2020 Treasurer's Warrant # 30**

Selectman Bickford moved to approve Treasurer's Warrant # 30 in the amount of \$5,000. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

- **FY 2020-2021 Treasurer's Warrant # 3**

Selectman Bickford moved to approve FY 2020-2021 Treasurer's Warrant # 30 in the amount of \$417,887.34. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

Chairman Towne noted that Clinton made a generous contribution to MSAD 49 in the amount of \$199,387.77.

**11. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. (Rules of Procedure – 15 Minute limit)**

There were no comments from the public.

**12. ADJOURN 8:13 pm** – Selectman Irving moved to adjourn. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

Respectfully submitted,



Earla J. Haggerty

Town Manager/Deputy Treasurer