



Town of Clinton Selectmen's Meeting Minutes June 25, 2024

1. **Call to Order:** 6:34 pm Chairman Towne called the meeting to order.
2. **Pledge of Allegiance:** Chairman Towne opened the meeting with the Pledge of Allegiance to the United States of America
3. **Selectmen Present/Quorum:** Chairman Jeffrey Towne, Vice Chairman Stephen Hatch, Brian Bickford, Ronnie Irving, and Michael Hachey.
4. **Action Items:**
 - Approve minutes from June 13, 2024
 - Motion to approve by Selectman Irving
 - Seconded by Selectman Hachey
 - Carried 5-0

Next Item- Annual Appointments

Daniel Swain- Treasurer, Town Manager, Tax Collector, Road Commissioner, KVCOG Representative, all to expire June 30, 2025.

So moved by Selectman Hachey
Seconded by Selectman Bickford
Carried 5-0

Cemetery Sexton- Fred Lunt June 30, 2025

So moved by Selectman Irving
Seconded by Selectman Hachey
Carried 5-0

Parks & Recreation Director- Anthony Barton June 30, 2025

So moved by Selectman Irving
Seconded by Selectman Bickford
Carried 5-0

Transfer Station Director- James Gerow June 30, 2025

So moved by Selectman Irving
Seconded by Selectman Hachey
Carried 5-0

Fire Chief- Travis Leary June 30, 2025
So moved by Selectman Hachey
Seconded by Selectman Hatch
Carried 5-0

Police Chief- Stanley Bell June 30, 2025
So moved by Selectman Irving
Seconded by Selectman Hatch
Carried 5-0

Code Enforcement Officer- Brock Frederick June 30, 2025
So moved by Selectman Hachey
Seconded by Selectman Hatch
Carried 5-0

General Assistance Director- Jane Woodman June 30, 2025
So moved by Selectman Irving
Seconded by Selectman Bickford
Carried 5-0

First Park Representative- David Record June 30, 2025
So moved by Selectman Irving
Seconded by Selectman Bickford
Carried 5-0

Planning Board Members- June 30, 2027
John Miller
Robert Hartley
Calvin Chapman

So moved by Selectman Irving
Seconded by Selectman Hachey
Carried 5-0

Board of Appeals-
Terrance Knowles- June 30, 2027
Margaret Williams- June 30, 2027
Nancy Wright- (Alternate) June 30, 2025

So moved by Selectman Irving
Seconded by Selectman Hatch
Carried 5-0

Road Advisory Committee-
Kenneth Reid June 30, 2025
David Record June 30, 2026
Terrance Knowles June 30, 2027

So moved by Selectman Hachey
Seconded by Selectman Hatch
Carried 5-0

Budget Committee- June 30, 2025
Judith Irving
Sara Bulkley
Terrance Knowles
Margaret Williams
Arthur Glickman
Karen King
Tim Faulkner
Terry Gerow
1 Vacancy

So moved by Selectman Bickford
Seconded by Selectman Hachey
Carried 5-0

Next Item- Resolutions

2024-5 Town Manager Appointments, approved by the Board

So moved by Selectman Hachey
Seconded by Selectman Hatch
Carried 5-0

2024-1 Select Board Meeting Dates, 2nd & 4th Tuesday of every month, with the exception of December 26, 2024, and June 12, 2025 being on Thursdays.

So moved by Selectman Irving
Seconded by Selectman Bickford
Carried 5-0

2024-2 Rules of Procedure FY 2024-2025

So moved by Selectman Bickford
Seconded by Selectman Irving
Carried 5-0

2024-3 Payroll Warrant- Designated member

Steve Hatch Volunteered, Jeff Towne will be the alternate

So moved by Selectman Hachey
Seconded by Selectman Hatch
Carried 5-0

2024-8 State of Maine Accounts Payable Warrant
Steve Hatch volunteered, Jeff Towne will be the alternate.

So moved by Selectman Irving
Seconded by Selectman Hachey
Carried 5-0

2024-6 Legal Services Restrictions
Town Manager, Town Clerk, Code Enforcement Officer
So moved by Selectman Bickford
Seconded by Selectman Hachey
Carried 5-0

2025-1 Tax Collector- tax payers must pay taxes with a certified bank check, cash, or credit/debit card within 10 days of lien date.

So moved by Selectman Irving
Seconded by Sele Bickford
Carried 5-0

Next Item- Updated Library MOA
Administering and distributing Trust Funds, they are combining three documents into one.

So moved by Selectman Hachey
Seconded by Selectman Hatch
Carried 5-0
Approval for Chairman Towne to sign document
So moved by Selectman Bickford
Seconded by Selectman Hachey
Carried 5-0

Next Item- Waste Management Contract
5-year term
Waste \$84.45/ton
State of Maine fee at \$1.30

Demo \$91.76/ton
State of Maine fee \$1.30

There are cost of living adjustments each year of the contract.

So moved by Selectman Irving
Seconded by Selectman Bickford
Carried 5-0
Approval for Chairman Towne to sign
So moved by Selectman Bickford

Seconded by Selectman Irving
Carried 5-0

5. Discussion Items:

Fire Station RFP

TM Swain spoke to Dirigo Engineering, he told them that the contract was not signed by the Board or approved by them.

Dirigo said if the town doesn't want to go along with the contract, they are ok with that. Selectman Bickford asked if he got that in writing.

TM said he would.

Dirigo's estimate was \$285,000

TM and Chief Leary would like to have whoever is building the fire station design it as well.

Motion to approve the design build by Selectman Hatch

Seconded by Selectman Irving

The Board wants to make sure that we are out of the contract with Dirigo Engineering before we move along.

Carried 3-2, Chairman Towne and Selectman Bickford voted no. They would like to stay with Dirigo Engineering for the project.

FY 2024-2025 Budget Review

TM Swain said we should hold off on transferring funds to cover over drafted department budgets until August because we will be paying out of this year's budget until then.

Revenue- uncollected balance of \$305,227.00, includes surplus transfer of \$333,594.00 to reduce the mil rate.

The Board and TM Swain went over the balances in the departments to see who might need overdraft coverage from other departments.

Chairman Towne said overall, they are looking at small overdrafts.

The auditors were here last week, they are almost done.

The road paying account this next year is around \$377,000, the Johnson Flat Road money was added to it.

6. Unfinished Business: None

7. Town Manager's Report:

Selectman Irving said there was an accident a couple weeks ago on the Hill Road, there has been a pole leaning against the new pole since and it needs to be removed because it's a safety hazard.

Selectman Bickford asked who the next lowest bid was for the cement pads at the Transfer Station. TM Swain said Chris Levesque. Al Taylor has not been showing up.

Solar Farm Taxes- they are fully taxable, it is up to the town to decide how they want to tax them.

TM Swain said he would like to meet with the other towns involved to come up with a plan.

The dog park fence is being installed, it's almost done.

Dirigo Engineering did the initial design for the library, they're asking for a new contract agreement.

8. Supplements and Abatements: None

9. Next Meeting- July 9, 2024

Benton Transfer Station contract

Dirigo Engineering for the Library

Board organizational meeting

Dispatch services through Waterville

Design build RFP for fire station

10. Treasurer's Warrant:

Treasurer's Warrant #36 \$261,042.71.

Motion to accept by Selectman Bickford

Seconded by Selectman Hachey

Carried 5-0

11. Questions & Comments: None

12. Adjourn:

Motion to enter executive session by Selectman Hachey

Seconded by Selectman Hatch

Carried 5-0

Entered at 8:41pm

Adjourned at 8:50pm

Respectfully submitted,

Jessica Harriman

Jessica Harriman

Town Clerk