



Town of Clinton Selectmen's Meeting Minutes July 9, 2024

1. **Call to Order:** 6:33 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 25, 2024
Motion to approve by Selectman Irving
Seconded by Selectman Hachey
Carried 5-0

Next Item- Selectmen's Organizational Meeting
Nominations for Chairman
Jeff Towne was nominated
All board members voted
5 votes for Jeff Towne
Selectman Towne accepted

Nominations for Vice Chairman
Steve Hatch was nominated
All board members voted
4 votes for Steve Hatch
1 vote for Brian Bickford
Selectman Hatch accepted

Next Item- Transfer Station agreement between Clinton and Benton
TM Swain has not heard back from Benton yet, they were closed last week.
Tabled until next meeting

Next Item- Library Roof Quotes
Terry Knowles explains
Quote 1- Remove broken slate and replace with copper hangers.
Quote 2- Removing three 8ft sections of damaged gutters and installing new copper gutters. Custom built.

There's a hole that goes from the attic to the roof that needs to be repaired.
C&D Roofing, \$17,048.00

TM Swain said all the items listed are to be done per the insurance company.

Motion to approve funds from the Brown Memorial Trust Fund by Selectman Hatch
Seconded by Selectman Hachey
Carried 5-0

Next Item- Dispatch Services through City of Waterville
We did not budget enough money, we are over \$13,000 short.
Chairman Towne questions a couple of added fees, like an investment fee.
This is tabled until the next meeting when they get answers on the extra costs.
Total- \$70,837
Budgeted- \$57,000

5. Discussion Items:

Design Build Fire Station

TM Swain explains that we are running out of time to get this on the ballot in November. He said he is meeting with Chief Leary and a couple other people to come up with the plans. He called some companies and asked what their process was for this kind of project.

Order of Magnitude will include everything from the top down.

Selectman Bickford asked if he got a letter from Dirigo Engineering to get out of that contract.

TM Swain said not yet.

Chairman Towne asked if we have to fund this all upfront.

TM said as soon as it's approved, they will wire the money to the town.

This conversation will continue at the next meeting.

Dirigo Engineering Library Project

TM Swain said they are not to this point yet, disregard.

Special Revenue/Capital Project Reserve Accounts

RHR Smith is close to being done with the audit.

Wellman Paving

The invoice came in at \$10,000 over the bid amount.

Wellman Paving said the roads were 22' not 20'

Selectman Irving said he went and measured, he measured 21'-21'6"

He said Section J in the contract states that the contractor should have reviewed this before starting the job.

We have not received load slips from them yet.

Motion to approve a check to be sent out tomorrow in the amount of the bid, \$206,674.65
by Selectman Hachey
Seconded by Selectman Hatch
That check will be on the warrant for July 23rd. The check from the last warrant for
\$216,853.72 will be voided.
Carried 5-0

6. Unfinished Business: None

7. Town Manager's Report:

Payroll- TM Swain would like to switch from Bangor Payroll to Trio.
He said it would save the town some money.
Selectman Irving is hesitant about switching to Trio since we've had some issues with
Trio on other things.
This is tabled until the next meeting.

Al Taylor has not completed the transfer station cement pads. He has shown up to do a
few prep things, but he has not been reliable.

8. Supplements and Abatements: None

9. Next Meeting- July 23, 2024

Fire Station plan
Clinton/Benton Transfer Station contract
Waterville Dispatch budget

10. Treasurer's Warrant:

Treasurer's Warrant #1 \$803,669.59
Holding the City of Waterville dispatch check for now
Motion to accept by Selectman Bickford
Seconded by Selectman Hachey
This warrant includes the Water Tower project payment, the County will be reimbursing
the town.
Carried 5-0

11. Questions & Comments:

Selectman Hachey said that his boss took his grandchild to our park, and he was really
impressed. He will be coming back.

12. Adjourn:

Motion to adjourn by Selectman Hachey
Seconded by Selectman Hatch
Carried 5-0

Adjourned at 8:10pm

Respectfully submitted,

Jessica Harriman

Jessica Harriman
Town Clerk