



**TOWN OF CLINTON**  
**SPECIAL SELECTMEN'S MEETING MINUTES**  
**FRIDAY, JANUARY 31, 2020 – 6:30 p.m.**  
Selectmen's Meeting Room, Town Office Building  
27 Baker Street, Clinton, Maine 04927

1. **CALL TO ORDER – 6:31 pm** – Chairman Towne opened the meeting.
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, Edward Blanchard and Brian Bickford. Chairman Towne declared a quorum with all members present.
4. **ACTION ITEMS:**
  - a. **Waste Wood Disposal Bids** – David Woods, Transfer Station Manager - TM Haggerty provided copies of the three bids received in response the RFP for the disposal of the waste wood pile at the Transfer Station and stated that because all of the bids where higher than what was available for waste wood disposal cost in the budget. Further, she stated that if any one of the bids were accepted the money would have to be raised in the next fiscal year budget with a July 1, 2020 start date. She reminded the Board that DEP had granted a 3 month conditional license for the waste wood disposal and waiting until the new year begins puts the town beyond that deadline. TM Haggerty asked the Board to reject the bids.

Selectman Irving motioned to reject all of the bids. Selectman Hatch seconded the motion.  
Vote: 5-0. Motion Carries.
  - b. **Maine Custom Woodlands Contract** – David Woods, Transfer Station Manager explained to Selectmen that he had been talking to MCW regarding the removal of BOTH debris piles, the brush pile and the waste wood pile. Because Tom Cushman, the owner of MCW stated he would only be interested in both piles he was not included in the Request for Bids. However, MCW is still interested in removing both piles for the amount of \$8,600 and he will do it before the end of February which keeps Clinton within the 3-month conditional license deadline and is about half the cost of the bids for just the waste wood pile.

TM Haggerty provided the Board with a copy of the MCW agreement which Tom Cushman had signed in advance and requested the Board approve the contract so the work could begin immediately.

Selectman Irving moved to approve the Maine Custom Woodlands Contract in the amount of \$8,600 for the removal of the brush pile and the waste wood pile at the Transfer Station. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

Dave Wood said he would begin the process of implementing the contract immediately and would contact Tom Cushman on Monday.

5. **ADJOURN – 6:49 pm** – Selectman Irving motioned to adjourn. Selectman Bickford seconded the motion. Vote: 5-0. Motion Carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Earla J. Haggerty". The signature is written in a cursive style with a large, sweeping flourish at the end.

Earla J. Haggerty  
Town Manager/Deputy Town Clerk