

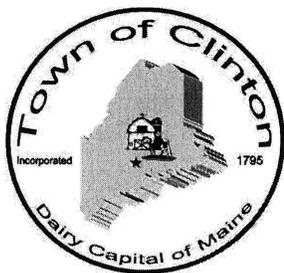


**TOWN OF CLINTON
SELECTMEN'S MEETING AGENDA**

March 10, 2020 – 6:30 p.m.

Selectmen's Room, Town Office Building
27 Baker Street, Clinton, Maine 04927

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SELECTMEN PRESENT/QUORUM:** Jeffrey Towne, Chairman, Stephen Hatch, Vice Chairman, Ronnie Irving, Edward Blanchard and Brian Bickford
- 4. ACTION ITEMS:**
 - a. Approval of Selectmen's Meeting Minutes – February 25, 2020
 - b. Open Bids – Road Paving Plan – Spring 2020
 - c. Open Bids – Tax Acquired Property Sale
 - d. Approve Contract with Affinity LED Streetlight Conversion
- 5. DISCUSSION ITEMS:**
 - Mandatory Recycling Ordinance
 - Camping Ordinance
- 6. UNFINISHED BUSINESS:**
 - a. Approval of Reserve Transfers for FY 2020-2021
 - b. Approval of 5 Year CIP Transfers for FY 2020-2021
 - c. Approval of Municipal Revenue Budget for FY 2020-2021
- 7. TOWN MANAGER'S REPORT**
- 8. SUPPLEMENTS AND ABATEMENTS - None**
- 9. NEXT AGENDA ITEMS – Tuesday, March 24, 2020**
 - Quit Claim Deeds for Tax Acquired Property Sale
- 10. TREASURER'S WARRANT # 17: March 10, 2020**
- 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 AGENDA**

March 10, 2020 – 6:30 p.m.

**Banquet Room, Town Office Building
27 Baker Street, Clinton, Maine 04927**

1. **CALL TO ORDER- 6:34 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. **Approval of Selectmen's Meeting Minutes – February 25, 2020**
Selectman Irving motioned to accept the February 25, 2020 minutes as presented. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.
 - b. **Open Bids – Road Paving Plan – Spring 2020** – Chairman Towne stated there were six bids for consideration for the Road Paving Plan for Spring 2020.
 - Wellman Paving, Inc. \$177,124.64
 - Pike Industries, Inc. \$167,270.00
 - ProSeal, LLC \$302,340.00
 - **Maine-ly Paving Services \$152,756.20**
 - B & B Paving, Inc. \$168,780.00
 - Hopkins Paving, LLC \$186,024.00

After a brief discussion the Board acknowledged Maine-ly Paving Services as the lowest bidder. Chairman Towne stated the item would be tabled until the next meeting on March 24th so Maine-ly Paving Services' references could be checked. He also requested a report on road funds available for the Spring 2020 program.

- c. **Open Bids – 2017 Tax Acquired Property Sale** – Chairman Towne advised all bidders in attendance that Quit Claim Deeds would be authorized at the Board's next regularly scheduled meeting, Tuesday, March 24th. TM Haggerty provided Chairman Towne bids for eight properties listed for sale in the following order;
Property #1 – Acct # 2078 – Map 002, Lot 082-H – OR: Chamberlain, Sharon, 800 Bellsqueeze Rd.
Chairman Towne advised there were two bids:
 - Harriman, Andrew - \$4,210
 - **Harris, Joshua - \$7,200**Selectman Irving motioned to accept the bid submitted by Joshua Harris in the amount of \$7,200. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries. Andrew Harriman's check was returned to him after the vote.

Property #4 – Acct #1146-Map 017, Lot 047- OR Clayton & Jake Pierce, 41 Church Street
Chairman Towne advised there were four bids:

- **Pierce, Jacob - \$2,500**
- Poirier, Chris - \$2,425
- Gordon, William - \$2,500
- Red Pine Homes - \$7,140

It was established that Jake Pierce was Jacob Pierce the owner of record for the property. Selectman Irving moved to reject all bids. Selectman Bickford seconded the motion. Vote: 5-0. Motion Carries. Chairman Towne asked if there was a motion to accept the bid from the owner of record.

Selectman Irving moved to accept the bid from Jacob Pierce in the amount of \$2,500. Selectman Bickford seconded the motion. Vote: 5-0. Motion Carries.

Checks from Poirier, Gordon and Red Pine Homes were returned to their representatives after the vote.

Property #5 – Acct #1800 – Map 011, Lot 037-1 – OR Monica Lewis – Mutton Lane

Chairman Towne advised there were four bids:

- Pinkham, Crystal - \$1,717
- Poirier, Chris - \$2,100
- Bickford, Brian - \$1,500
- **Windsor, Brant - \$3,600**

Selectman Irving moved to accept the bid submitted by Brant Windsor in the amount of \$3,600. Selectman Hatch seconded the motion. Vote: 4-0-1 Brian Bickford abstained because he was a bidder.

Motion carries.

Checks were returned to Poirier and Bickford after the vote. Crystal Pinkham's check will be returned to her by the Treasurer's Office within two business days.

Property #6 – Acct # 431 – Map 011-008-C – OR Fertig, Andrew – 791 Hill Road

Chairman Towne advised there were seven bids:

- Gordon, William - \$2,200
- Tibbert, Julie - \$3,006
- Bickford, Damon - \$3,500
- **Fertig, Andrew - \$2,500**
- Harris, Joshua - \$4,600
- Poirier, Chris - \$2,157.79

Selectmen established Andrew Fertig as owner of record. Selectman Irving moved to reject all bids.

Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries

Chairman Towne asked if there was a motion to accept the bid made by the owner of record. Selectman Irving moved to accept the bid submitted by Andrew Fertig in the amount of \$2,500. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

Checks were returned to W. Gordon and C. Poirier after the vote. The Treasurer's Office will return checks to J. Pinkham, J. Harris and D. Bickford within two business days.

Property #7 – Acct. # 1611- Map 005, Lot 042 – OR Gifford, Eldred, 261 Canaan Road

Chairman Towne advised there were nine bids:

- Tibbert, Julie - \$5,401
- Red Pine Homes – \$16,251
- D& J Bayside - \$16,501
- Blanchard, Edward – \$5,400
- Gifford, Daniel - \$5,700
- Paridis, Brian - \$11,560
- Harris, Joshua - \$6,200

- Poirier, Chris – \$5,361.71
- **Gifford, Steven - \$5,361.71**

Steven Gifford advised the Board that his father, Eldred Gifford was deceased and that he was the executor of his father's estate. He acknowledged that tax documents had gone to his Scarborough address for his father and were unclaimed even though the documents were in care of Steve Gifford. Selectman Irving verified the town had the correct address of 165 Spurwink Road in Scarborough. Chairman Towne advised the Quit Claim deed would be to the Estate of Eldred Gifford to which Steven Gifford agreed.

Selectman Irving moved to reject all bids. Selectman Bickford seconded the motion. Vote: 5-0. Motion Carries. Chairman Towne asked if there was a motion to accept Steve Gifford's bid as the executor of the estate of Eldred Gifford.

Selectman Irving moved to accept the bid submitted by Steve Gifford in the amount of \$5,361.71. Selectman Bickford seconded the motion. Vote: 4-0-1. Selectman Blanchard abstained because he was a bidder. Motion Carries.

Checks were returned to E. Blanchard, C. Poirier, D & J Bayside and Red Pine Homes after the vote. The Treasurer's Office will return checks to J Tibbert, D Gifford, J Harris & B Paridis within two business days.

Property # 8 – Acct # 1571 – Map 017, Lot 113 – OR Bard, Stephen, 76 Pleasant Street

Chairman Towne advised there were three bids:

- Gordon, William - \$1,300
- Poirier, Chris - \$1,273.19
- **Trask, Meredith - \$3,453.76 (Deposit \$2,000)**

Selectman Irving moved to accept the bid submitted by Meredith Trask in the amount of \$3,453.76 with a deposit of \$2,000. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

Checks were returned to W Gordon and C Poirier after the vote.

Property # 9 – Account # 1203 – Map 005, Lot 051-099, Barraza, Paul, 112 Gustafson Road

TM Haggerty advised the Board there were no bids of the mobile home situated on land owned by Hazel Gustafson. She advised it was covered under the town's liability policy but decisions would have to be made as to whether the Gustafson land owner would want to have the mobile home remain, or give the town permission to remove the mobile home – either for sale or demolition. It was decided that Hazel's sons, Gary and Greg should be contacted to see if they had interest in the property remaining on their land.

During discussion Selectmen authorized CEO Gioffre to ascertain whether the mobile home should remain in place with the Gustafson family's interest intact; find a buyer, or have the mobile home demolished. TM Haggerty advised the item would return on the March 24th agenda. In the meantime, the town would put up a NO TRESPASSING sign for insurance purposes.

- d. **Approve Contract with Affinity LED Streetlight Conversion** – Selectman Irving stated that Article 11 was wrong because commencing work on May 2020 was the wrong fiscal year. TM Haggerty apologized for missing the date error and stated the contract would come back on the March 24th agenda.

5. DISCUSSION ITEMS:

- **Mandatory Recycling Ordinance** – TM Haggerty advised the Board that a Mandatory Recycling Ordinance did not work for Clinton anymore. She explained that the times, culture and industry around solid waste disposal and recycling had change dramatically since the 1992 ordinance. TM Haggerty advised the Board that the draft they would review on March 24th barely resembled to old Mandatory Recycling Ordinance. The Board agreed that it was

impossible to impose the old 1992 ordinance on the operation at the Transfer Station in 2020 and wanted a new ordinance to reflect the current operation.

- **Camping Ordinance** – CEO Frank Gioffre explained the town needed to address people living full time in camper trailers without sub-surface waste systems. He advised that the Planning Board will review an ordinance draft on March 18th, and he will have it available for Selectmen’s review on March 24th.

6. UNFINISHED BUSINESS:

- Approval of Reserve Transfers for FY 2020-2021** - After a discussion between the Selectmen and the Budget Committee members, Selectman Irving moved to approve the Reserve Account Transfer Budget for FY 2020-2021 in the amount of \$430,051.99. Selectman Hatch seconded the motion. Vote: 5-0.
- Approval of 5 Year CIP Transfers for FY 2020-2021** – After a discussion between the Selectmen and the Budget Committee members, Selectman Irving moved to permanently eliminate the 5 Year CIP account entitled Cruiser Reserve and to approve the 5 Year CIP Budget Transfers for FY 2020-2021 in the amount of \$30,000. Selectman Hatch seconded the motion. Vote: 5-0.
- Approval of Municipal Revenue Budget for FY 2020-2021** – After a discussion regarding declining state revenues because of the need of a community wide Revaluation Selectman Irving motioned to approve the Municipal Revenue Budget for FY 2020-2021 in the amount of \$1,731,260. Selectman Hatch seconded the motion. Vote: 5-0.

7. TOWN MANAGER’S REPORT – No items other than the written report.

8. SUPPLEMENTS AND ABATEMENTS - None

9. NEXT AGENDA ITEMS – Tuesday, March 24, 2020

- FY 2020-2021 Municipal Budget Presentation – Judith Irving, Chairman – Budget Committee
- Award Road Paving Contract for Spring 2020
- Quit Claim Deeds for Tax Acquired Property Sale
- Update on Acquired Property – Gustafson Road
- Comprehensive Plan Update – Terry Knowles, Chairman

10. TREASURER’S WARRANT # 17: March 10, 2020 – Selectman Blanchard motioned to approve Treasurer’s Warrant # 17 in the amount of \$289,472.87. Selectman Bickford seconded the motion. Vote: 5-0. Motion Carries. Chairman Towne noted there was another generous donation to MSAD #49 included in Warrant # 17.

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

12. ADJOURN – 9:13 pm. Selectman Irving motioned to adjourn. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

Respectfully submitted,


Earla J. Haggerty