



Town of Clinton Selectmen's Meeting Minutes May 28, 2024

1. **Call to Order:** 6:32 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, and Ronnie Irving. Michael Hachey was absent.

4. **Action Items:**

Approve minutes from May 14, 2024

Motion to approve by Selectman Irving

Seconded by Selectman Bickford

Chairman Towne said on the last page, the contribution to MSAD 49 was missing a 2.

The amount should be \$219,000 and change, not \$19,000 and change.

Carried 4-0

Next Item- Public Hearing on Town Meeting Warrant for June 11, 2024.

Motion to open public hearing by Selectman Irving

Seconded by Selectman Bickford

Carried 4-0

Opened at 6:32pm

No questions or comments from the public.

Motion to close public hearing by Selectman Irving

Seconded by Selectman Bickford

Carried 4-0

Closed public hearing at 6:33pm.

Next Item- Copier Contract

TM Swain said thanks to Terry Gerow, the technicians from Kyocera came and fixed our machine. They showed up at Terry's workplace, and she told them how much trouble we were having with ours, and how we were not getting any help.

They showed up at our office that same morning and ordered parts for ours, and had it fixed within a week.

5. Discussion Items:

Transfer station truck
Jimmy has it at Dostie's to be fixed.

Horseback Road Culvert
TM Swain has not heard from DEP. He went and looked at it himself, he said it doesn't seem to be compromised on the inside, it looks like it is the soil on top.

Special Revenue Accounts- No conversation on those.

Chairman Towne asked when the audit would be done.
TM Swain said he hasn't heard yet.

6. Unfinished Business: None

7. Town Manager's Report:

There might be a grant for the walking trail behind the school. You can apply for up to \$30,000. It would be an 80/20 match grant through the Department of Agriculture.

TM Swain said he sent out a letter to 4 builders for the new fire station. They are looking for a company that can design and build the new station.

Chairman Towne asked if this process complies with our bidding policy.

TM Swain said no.

He thought the committee could go over the proposals and submit their recommendation to the Board.

Chairman Towne said they will have to go through the bidding process regardless.

He also said to advertise it on the MMA website and newspaper.

Selectman Bickford asked why he sent them the plans without the specs if he knows the price is going to go up once they get the specs.

TM said we didn't have anything to give them.

Chairman Towne said November is going to come quick, and we will be looking at a September deadline for the November ballot.

8. Supplements and Abatements: None

9. Next Meeting- June 13, 2024

Results from the Town Meeting Election

Ordinances

Certified ratio

10. Treasurer's Warrant:

Treasurer's Warrant #33 \$65,253.53.

Motion to accept by Selectman Bickford

Seconded by Selectman Irving

Carried 4-0

11. Questions & Comments:

Judy Irving asked about the notice that was supposed to be sent out to explain LD1.

TM said it will be sent out with the warrant mailers.

12. Adjourn:

Motion to adjourn by Selectman Irving

Seconded by Selectman Hatch

Carried 4-0

Adjourned at 7:17pm

Respectfully submitted,

Jessica Harriman

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Town Clerk