

SELECTMEN'S MEETING

May 17, 2017 Minutes

DRAFT

CALL TO ORDER: 6:00pm

FLAG SALUTE: 6:01pm

OATHS: N/A

ROLL CALL: Carol Jordan Chair, Nancy Hatch Vice Chair, Ed Beauchamp, Bill Rand
Deb Hodgins Administrative Assistant, Cathy Jordan Clerk, Josh Lander excused

MINUTES:

Minutes for April 26, 2017 minutes approved as written

Nancy/Ed 4/0/1 excused

GUESTS:

1) Edna Senter: The Town presented Edna with the Boston Cane. She had many from her family present. It was an emotional event for all present. Carol read the origin of the Boston Cane and then congratulated Edna for her many years of service to the Town of Clifton.

2) Katelyn Eaton, Red Cross- Canceled due to illness. Carol reminded everyone of the upcoming blood drive here at the Town Office next week on the 24th from 1-6.

3) Susan Smith, SAD 63 superintendent talked to the Board and all present concerning the upcoming budget and voting. She brought the Budget summary for RSU 63 fiscal year 2018 (2017-2018 School year), a sample of the Warrant for Annual Budget Meeting, the FY18 Proposed Budget for MSAD 63. She indicated that the budget this year would be about a 25K dollar increase and that the School Board had worked very hard to keep it at this, especially with the cuts from the State funding. She reminded everyone that voting on the budget was June 1, 2017 at 7pm at Holbrook School and for the second vote the Towns will vote June 13, 2017 in each Town. Susan also left a flyer inviting EMT's, plow drivers and Town leaders to a Community Appreciation Lunch at Holbrook School June 20th @ 11am – 12pm.

GUESTS continued

4) Paul Fuller attended the meeting and gave an update on things happening at Pisgah Mt. He introduced Mitch Underhill of Nova Scotia, who will be helping him out while his brother in-law Mike Smith attends schooling to be a Wind Tower Tech. He said the ribbon cutting was a great success with about 250 people attending. There will be more information about the additional 6 towers planned for phase two (Silver Ridge) coming soon. They are working out the details now. Paul said that the 45K community benefit the Town will receive most likely will be coming to the Town by the end of the year. He said that he would check with SWEB and get back to us.

5) Mike Webb-Nickerson Hill resident: Mike has concerns with ATV traffic coming through the end of their road. He stated that they come through very fast and with little regard to the other land/home owners. There was a lot of discussion and it was decided that the town couldn't do anything, but they as land owners could put up a gate or put boulders across and this would be without town approval. It was strongly suggested that he look at all the deeds of the land owners to see how the right of way was worded, Nancy had a concern that where it was a discontinued town road, they may not be able to block it off.

EXECUTIVE SESSION:

A motion was made at to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A). for a personnel matter at 7:50pm.

Nancy/bill 4/0/1 excused

A motion was made to come out of Executive Session at 8:15 pm.

Nancy/Ed 4/0/1 excused

PUBLIC HEARING: N/A

BIDS:

PLANNING BOARD REPORT/MINUTES:

Dave Cogdell updated the Board on the Comprehensive Plan. His said that EMDC was doing research and collecting data. They should be dropping off the signed contract soon.

BOARD OF APPEALS: N/A

C.E.O.REPORT:

1) Rick's report reviewed. A motion was made to accept CEO, Rick Leavitt's report.

Nancy/Bill 4/0/1 excused

A.C.O. REPORT:

1) ACO, Kellie Werneth's report was reviewed and a motion was made to accept as written.
Nancy/Ed 4/0/1 excused

SAD #63 SCHOOL BOARD REPORT:

1) Hareald (Buzz) Moore, Clifton's School Board Member, turned in his report and it was reviewed by the board.

EDDINGTON FIRE DEPT REPORT: Informational attached

1) A motion was made to accept the Eddington Fire Department Activity Report
Nancy /Ed 4/0/1 excused

3) Deb mentioned that the Eddington fire Department will be putting up the flags next week.
Ed said that he would have 35 flags ready by the 22nd

ROADS:

1) We will get in touch with Mike Salisbury about the pot holes on the Scott Point to see what his plan was to fill them. He hasn't been able to do them so far because it has been to wet.

2) It was mentioned to jog the sweepers about coming back for a second sweep.

3) I was mentioned to call Matt from Lanes and see what his plan was to look at our roads.

TREASURERS REPORT:

1) Monthly reports were given.

2) A motion was made to sign the Fire contract for this year.
Nancy/Bill 4/0/1 excused

3) Deb gave the board a copy of the letter from the State of Maine stating that the TIF was approved.

4) Flowers for the cemetery will be ready for pick up May 22nd. Nancy will pick them up.

CLERKS REPORT:

- 1) A reminder was given to the board members to return their Freedom of Assess forms.
- 2) The Warrant Signing Policy, the Tax Payment Policy and the Personnel Policy were signed by the board after their final review.

BUILDING USE:

- 1) Roof : A motion was made to have all bids are back by 6-16-2017
Nancy/Bill 4/0/1 excused
- 2) Jay Perry looked at the branches beside the building but he said it was to wet to cut.

NEW BUSINESS:

OLD BUSINESS:

- 1) Carol said that Josh Wellman from DM&J sent an email to her concerning ideas on changes to the clean-up for the town on July 15th.
 - A) Have a person check residence at the gate, writing down the name and number of loads.
 - B) Charge \$50.00 per load after 3 loads.
 - C) No large dump trucks. (If registered weight is 33.000 GVW or larger it is a dump truck)
 - D) Metal loads with no debris mixed in are free and not counted as a load.

A motion was made to accept Josh Wellman's recommendations for guidelines for the bulky waste clean-up July 15th and to send residents a letter explaining the changes.

Bill/Nancy 4/0/1 excused

PUBLIC ACCESS:

Julie Clewley : Roof bids/ estimates

Julie asked the board what their intentions were regarding the roof bids. The board answered those were estimates for budget purpose only. Julie mentioned to the board that the price that Shawn Clewley gave was leaked to another possible bidder. Julie claims that Bill Rand gave out Shawn Clewley's price which wasn't fair. Bill Rand stated he didn't do that, that he talked to two (2) contractors regarding his own roof, Shawn Clewley being one. He said never did he give any price regarding the town roof. Julie also stated that the town needs to be fair on how they do bids and that bid specs need to state the job in details.

PUBLIC COMMENTS continued

Deb commented that the town has been dealing with the replacing of the (2) roofs, (Municipal building & Recycling building) for 2 years now and we only were looking for budget estimates. Now that the town's people voted in the amounts the town is looking for bids. They set June 16, 2017 to receive any and all bid in the office.

ADJOURNED: 8:20 Carol/Ed 4/0/1 excused