

SELECTMEN'S MEETING

October 16, 2019 DRAFT

CALL TO ORDER: 6:00 pm

FLAG SALUTE: 6:01

OATHS: N/A

ROLL CALL: Nancy Hatch Chair , Bill Rand, Bob Dalton , Gerald Folster, Lee Bryant, Deb Hodgins, Administrative Assistant, Cathy Jordan Clerk, CEO Rick Leavitt

Resignation: Bob Dalton gave his resignation to the Board. He is moving and will no longer be living in Clifton.

A motion was made to regrettably accept Bob Dalton's resignation.

Bill/Lee 4/0

SELECT BOARD MINUTES:

September 18th, 2019 minutes approved as written

Bill/Lee 4/0

PUBLIC HEARING:

A motion was made to open the Special Town Meeting for Penny and Hoovers Pig Harness Business

Lee/Bill 4/0

A discussion was held and then a Motion was made to vote for the Town to grant and accept the legislative application for EBDG.

Bill/Lee 4/0

A motion was made to close the Special Town Meeting.

Bill/Lee 4/0

C.E.O.REPORT:

A motion was made to accept the monthly CEO report for October 2019.

Bill/Gerald 4/0

CEO Rick Leavitt said he had been in touch with Wilbur Cotton regarding the fence between his and his neighbor property. He told Rick he would repair the fence. He said the issues had been who owned the piece of land, both say it isn't theirs.

He also stated that he was going to court regarding the Robert's property.

BULIDING USE/MAINTANCE: N/A

Guest:

Bruce Jellison, Resident of Clifton – He stated that he did not represent the Planning Board, but as a resident of the Town of Clifton.

Bruce talked to the Board concerning Anita Findlin's request to make revisions to the Wind Facility section of Clifton's Land Use Ordinance that address the Effects of Wind on Scenic Resources with language more aligned with the State of Maine Model Wind Energy Ordinance. **(her letter is attached).**

Bruce gave a detailed report as a concerned resident concerning this request **(attached)**. One of the items he was concerned about was he could not find where the Select Board had voted to make the Planning Board the committee to review the Comprehensive Plan for the Town. He suggested that the Select Board Official vote to make this so.

A motion was made to designate the Planning Board as the committee for reviewing and making changes as needed, to the Comprehensive Plan according to 30-A M.R.S.A Section 4324(2)(A).
Bill/Lee 4/0

PLANNING BOARD REPORT:

There were also Planning Board changes. Bruce Davis gave his resignation to the Select board **(attached)** because under Maine Law, the State of Maine does not allow anyone to participate in any meeting by Skype or any internet avenue and he is out of the country 6 months of the year. A motion was made to regretfully accept Bruce Davis's letter of resignation and to keep him as an alternate for the Planning Board.

A motion was made to accept the Planning Board minutes for October 2, 2019 as written.
Gerald/Lee 4/0

EXECUTIVE SESSION:

BIDS:

BOARD OF APPEALS: N/A

A.C.O.: No Report

SAD #63 SCHOOLS: No Report

EDDINGTON FIRE DEPT REPORT: Informational

ROADS: Josh is working on the turn arounds on the roads for the buses and the plow. The salt and sand is being mixed for the winter.

TREASURERS REPORT:

1) Sign the Municipal Valuation Return: This was signed to be sent back to the State. Debbie said that they are still working on our phone system and we will be looking at reimbursement for the phones. The Town number is so now being sent to Deb & Cathy's cell phones.

CLERKS REPORT:

Samples of the State and town Ballots were given to the Board. The Election is November 5th from 8 am to 8 pm.

Cathy let the Board know that the Homestead Exemption is going up to \$25,000.00 for next year's taxes.

NEW BUSINESS:

Deb talked to the Board concerning a resident, who doesn't qualify for General Assistance, but has an issue with her roof. She asked if the Board would allow the town to pay for a tarp (\$94.98) and strapping to cover her roof for the winter.

A motion was made to give Emergency Town General Assistance to a citizen of Clifton
Bill/Lee 4/0

It was mentioned to put the vacancies for the Select Board and the Planning Board out on our new board.

At the March Town Meeting Election we will have three vacant seats, 1-2-year term and 2-3 year terms.

Bill has taken a part time job,(seasonal), and will be missing the next two meetings. He did add that he should be able to work on the budget for next year.

A motion was made to reassign the Clifton's Road Commissioner to Lee Bryant to assume all duties.

Gerald/Bill 3/0/1 Lee abstained

OLD BUSINESS:

Nancy Hatch said that she and Frank Arisimeek were meeting the next day to talk about the boat launch on the Scott Point Rd.

She also wants the office to contact the IFW to let them know that the town is still interested in getting a public launch. We will be requesting the money from the Town at the Town Meeting in March 2020.

PUBLIC ACCESS: Paul Fuller said the Select Board always does an excellent job.

ADJOURNED: A motion was made to adjourn @ 7:15 pm Bill/Lee 4/0