

**Selectmen Meeting
Minutes
November 2, 2016**

Selectman Dziokonski, Selectman Connolly, Selectman Sargent, Selectman LeBlanc and Chairman Iacobucci were in attendance. Attendee was Town Administrator Ward. Chairman Iacobucci opened the meeting at 7:04PM.

Review of Minutes

The board received minutes from October 19, 2016 Selectmen's for review and approval. Selectman Dziokonski made a motion to approve minutes as presented. Selectman LeBlanc seconded the motion. The vote was unanimous.

Public Comment

There was none.

Liquor License Transfer Hearing 363 Main Street to 1044 Main Street

Chairman Iacobucci opened the hearing and invited the applicant forward. Attorney Mark Porter with his client Chirag J. Bhagat were before the board. Attorney Porter explained Mr. Bhagat will be the manager of the business. He reviewed the application before you is for transfer approval of the ownership and location of the current beer & wine package store license on 363 Main Street to 1044 Main Street. This will be a new location for the beer & wine store with an open space concept. There will have to be some construction completed. He and his 4 partners are in the industry now they have a store in New Hampshire, they understand the business. They feel the new location has better parking and they can build it out to their desire to offer something of value to the town. They are purchasing the real estate of the current location on Main Street and plan to keep the store and deli open. Chairman Iacobucci asked for clarification of the new address on Main Street. Attorney Porter explained the location and that the plan will be to get the new location up and running and then focus on the existing store at 363 Main Street. Chairman Iacobucci opened up the hearing to board members for questions. There were none. He opened the hearing for Public Comment in favor of the transfer, there was none. In opposition there was none. Selectman Dziokonski made a motion to approve the transfer as presented of the ownership and location. Selectman Connolly seconded the motion. The vote was unanimous.

Street Renaming for Portions of Pond View Drive & South Meadow Road

Chairman Iacobucci explained the Board of Assessors have submitted to the board a plan of proposed house lot numbers and new mailing addresses for the portion of South Meadow Road and Pond View Drive. He opened the discussion up to the board for comment. Selectman Connolly explained he doesn't take the idea of changing a street name and addresses lightly. He realizes it is an inconvenience to the residents and is

an expense to make all the changes. But it is difficult for the Emergency services to get where they need to go, this will eliminate confusion. He has reviewed the letter sent in by residents and also spoke with some verbally along with reviewing an e-mail received at the office today. He explained he is uncomfortable naming the street after a person, he has heard an alternate name from residents in the area which will keep consistent with the pond area. He stated the names are Mossy Lane or Mossy Way. Selectman Connolly made a motion to rename the portions of Pond View Drive and South Meadow Road to Mossy Lane and have the change coordinate with Ms. Nevded's signage request. Selectman Sargent seconded the motion. Under Discussion: Ms. Lisa Magazine of 54 South Meadow Road asked for consideration to be given to the name Lake Shore Drive or Lake View Road. She explained 4 or 5 neighbors had met and voted down the name Mossy Lane. Selectman Connolly explained in being consistent with not having an overlap of names to avoid confusion there is a Lakeside Avenue in town and this would be too close to that. He reviewed the request made by the neighbors and feel Brady Lane is too close to Grady Lane which is already a street in town. Selectman LeBlanc made the recommendation of Shore Drive. Ms. Magazine made the recommendation of Shore Lane. Selectman Dziokonski asked if the residents in attendance objected to Shore Lane. There were no objections. Chairman Iacobucci thanked the residents for their comments. Mr. James Kelly of 34 Pond View Drive was before the board he explained he had submitted a letter for the board's consideration for an exemption from the renaming. Chairman Iacobucci explained the board received his request and would like an opportunity to have the Fire & Police Chief review, this is a separate issue from the renaming. Selectman Dziokonski reviewed the board received a letter from several residents who had a meeting and discussed names, they voted against Mossy Way and have expressed support Shore Lane. The vote was 2 in favor Selectmen Connolly and Sargent and 3 opposed Selectmen LeBlanc, Dziokonski and Chairman Iacobucci. Selectman LeBlanc made a motion to rename the portions of Pond View Drive and South Meadow Road to Shore Lane. Selectman Connolly seconded the motion. The vote was unanimous.

Medical Marijuana Cultivation Facility Change of Location

Chairman Iacobucci invited the representative of Liberty Compassion to come forward to update the board. Mr. Bill Eldridge of 1331 State Highway 3 Bar Harbor Maine was before the board as a representative of Liberty Compassion to update the board on the change of location. Mr. Eldridge explained on behalf of Liberty Compassion he had been meeting with the owner of Megregor Mills to discuss a possible lease to purchase of the building, which the owner expressed he isn't ready to sell at this time. At the same time, other locations were being explored and an alternate site is available for purchase at 179 Brook Street. Liberty Compassion has decided to purchase this site and would like to continue with the host agreement discussed with the town changing the location to 179 Brook Street. All of the amendments discussed have been agreed to and the only modifications needed would be a change to the address and the square footage from 65,000 to 46,000. Chairman Iacobucci opened the discussion up to board for comments. Selectman Sargent made a motion to approve the changes as requested. Selectman Connolly seconded the motion. Under Discussion: Selectman Dziokonski explained he met with the gentlemen to work out the agreement along with

Town Counsel. All the amendments are in agreement to the language and how to determine what sales, the agreement includes the dollar amount assigned to the town which will provide assistance to the community programs. This funding will be devoted towards departments and events like the Christmas Concert, the Fireworks and Olde Home Day which are considered enrichment programs to the town. Chairman Iacobucci highlighted the two changes needed are the address and square footage. Selectman Connolly clarified this motion is approval of the amendments to the already approved agreement. The board agreed. The vote was unanimous.

Superintendent of Public Works

Chapter 90 Road Design Work

Superintendent McGown was before the board to review the Chapter 90 funding. He explained he would like to continue planning for the complete streets projects and spend some funding on preparations, like upgrading infrastructure which would make the town eligible for grants. Streets under consideration for Chapter 90 funding for resurfacing and complete streets funding for sidewalks are Greely Street, Water Street from Main to High about 810 feet, Berlin Street, Chestnut Street and Church Street. He has reviewed the pricing and to resurface all the streets utilizing grant funding it would be a total of about \$60,000 with a 13% savings to do the work together. He explained it is his recommendation to go forward with the list presented. Selectman LeBlanc asked about the Burditt Hill area, Union Street up Main could use some refreshing. Superintendent McGown explained he can review and add streets at the next phase of funding. That area should wait until next year because the intent is to do all of Main Street right to the schools and he would like to add sidewalks. Chairman Iacobucci expressed he felt sidewalks are a good idea for that area but they will have to be maintained as well. Selectman Sargent stated a blinking light is needed on Water Street at the intersection of Cedar Street, since the road resurfacing the traffic has increased in speed in this area. Superintendent McGown explained this would be under the Electrical Inspector. Chairman Iacobucci explained the Traffic Committee can review this also. Selectman Connolly made a motion to accept the recommendations of the Superintendent and approve the contract with GCG & Associates as presented. Selectman Sargent seconded the motion. Under Discussion: Selectman Dziokonski explained he will abstain from the vote as a resident of Berlin Street. The vote was 4/0/1 Abstention Selectman Dziokonski.

Route 62 Change of Route Request

Superintendent McGown explained he would like to petition the state highway department to change the path of Route 62. He would like to have it run all the way down Sterling Street through the Depot Square and reconnect on Main Street rather than turn left at Brook Street. He explained the traffic data shows most peak afternoon traffic into Clinton is from Route 62 traveling to the end of Sterling Street into Depot Square and then on to Main. The change would reduce traffic on Brook Street 20% to 30%. Selectman LeBlanc made a motion to approve the recommendation of the Superintendent and petition the state highway department to make the change in route of Route 62 as reviewed. Selectman Connolly seconded the motion. Under Discussion: Selectman Dziokonski mentioned the four way stops sign at the

intersection of Brook Street and Greely, a lot of people do not stop because they come up so quickly. He asked for the Traffic Committee to review getting the light up stop signs to be more visible to those traveling on Brook Street. The board agreed. The vote was unanimous.

Water Rate Review

Superintendent of Public Works McGown explained he would like to explore raising the water rates, the last increase was in the Spring of 2006, which was 10 and a half years ago. The debt has increased and the wages in the department have gone up. He explained he would like to get some projects completed and continue replacing waterlines. There is no funding in retained earnings. Chairman Iacobucci agreed waterlines do need to be addressed. Superintendent McGown explained there are some water flow issues and water quality issues. The first priority would be to address the low flow issues; some lines are 120 years old. Selectman Connolly made a motion to establish a subcommittee consisting of the Town Administrator, a Finance Committee member, and two board of Selectmen members to review the water rates and make a recommendation. Selectman LeBlanc seconded the motion. Under Discussion: Selectman Sargent volunteered to serve on the committee. Chairman Iacobucci stated he will serve on the committee as well. The board agreed. The vote was unanimous.

Administrative Business

Late Night Closings

Town Administrator Ward reviewed the following establishments are requesting late night closings for Saturdays in the month of November 2016: Clinton Turn Verein, Crystal Café, Old Timer, Liberty Tavern, Ringside Café, Polish American Veterans & The Simple Man Saloon. Selectman LeBlanc made a motion to approve the requests as presented with any additional requests approved sent for Police Chiefs review and approval. Selectman Sargent seconded the motion. The vote was unanimous.

Public Works Monthly Report

Superintendent of Public Works submitted a monthly report relative to the operations of his department for the month of September 2016 for the Selectmen's review and approval. Selectman Connolly made a motion to accept the report as presented. Selectman Sargent seconded the motion. The vote was unanimous.

Water/Sewer & Trash Abatements Request

Superintendent of Public Work McGown submitted a list of water/sewer and trash abatements in the amount of \$3019.60 for action by the board. Selectman Dzioknoski made a motion to accept the abatements as presented. Selectman Connolly seconded the motion. The vote was unanimous.

One Day Beer & Wine License for Clinton Fire Union

Chairman Iacobucci reviewed a request for a One Day Beer & Wine permit has be requested by the Clinton Fire Union to be used in Conjunction with the upcoming Comedy Night Fundraiser November 19, 2016. Selectman Sargent made a motion to approve a One Day Beer & Wine permit for the Clinton Fire Union to be used in conjunction with the November 19, 2016. Selectman LeBlanc seconded the motion. The vote was unanimous.

Old & New Business

Fireworks Donation Request

Chairman Iacobucci reviewed the Clinton Fire Union has requested a donation to assist in costs of the annual fireworks display event held this past July. Selectman Connolly made a motion to make a donation the same that has been given in years past. Selectman Sargent seconded the motion. Under Discussion: Selectman LeBlanc stated he would like to see this cost put into the Fire Department Budget, it is a very successful community event. The vote was unanimous.

Downtown Initiative Program Grant

Chairman Iacobucci reviewed Community & Economic Development Director has requested approval to apply for technical assistance funding from the Downtown Initiative Program Grant to develop a distinctive signage for downtown. Selectman LeBlanc made a motion to approve the request as presented. Selectman Sargent seconded the motion. The vote was unanimous.

Rauscher Farm Forest Stewardship Plan

Chairman Iacobucci explained the Rauscher Farm Management subcommittee has requested permission on behalf of the Conservation Commission to submit a grant application for funding to develop a Forest Stewardship Plan for approximately 30 acres of woodlands on the farm property. Selectman Dziokonski made a motion to approve the request as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Ciesluk Family Realty Trust Open Space Land

Chairman Iacobucci reviewed the Solicitor Gibbons provided a draft purchase and sale agreement for review to purchase the 25.54 acres of open space off Chace Street in Clinton. Administrator Ward reviewed the Conservation Commission will also have to approve this as well. Selectman LeBlanc made a motion to approve the purchase and sale agreement as presented by Solicitor Gibbons. Selectman Sargent seconded the motion. Under Discussion: Selectman Dziokonski explained the purchase is contingent upon the receipt of the grant. The vote was unanimous.

Construction at the State Pool

Selectman Connolly explained he has seen active construction this week at the state pool, he expressed his disappointment in the state legislatures and the DCR who ignored the towns request for consideration not to make modifications. This shows a lack of interest in the community. Chairman Iacobucci stated he shares in the disappointment.

Annual Report Status

Selectman Dziokonski asked for an update on the status of the towns annual reports. Administrator Ward explained he has compiled the information and once finalized it will be sent to the printer, it is something he is working on. Selectman Dziokonski stated he felt the format should be changed. Boards members disagreed explaining citizens like to review all the information in the reports and the format should remain the same.

Goals & Objectives

There was no discussion.

Committee Reports

There were none.

Selectman Sargent made a motion to adjourn the meeting at 8:12PM. Selectman LeBlanc seconded the motion. The vote was unanimous.

Meeting Adjourned,

Joyce A. Corbosiero
Administrative Assistant
Clinton Board of Selectmen