

**Selectmen Meeting
Minutes
February 15, 2012**

Selectman Connolly, Selectman Sargent, Selectman LeBlanc, and Chairman Dickhaut were in attendance. Selectman Dziokonski was absent. Attendees were Town Administrator Ward and Town Solicitor Gibbons. Chairman Dickhaut opened the meeting at 7:00PM.

Review of Minutes

The board received minutes from the January 25, 2012 Selectmen's Meeting and Executive Session under Article 3 Health Insurance & Executive Session Article 3 Landfill Consent Order for review and approval. Selectman LeBlanc made a motion to approve minutes as presented. Selectman Sargent seconded the motion. The vote was unanimous.

Wireless Communications Facility Public Hearing- 798 Main Street

Mr. Mark Cook of Sprint/Nextel Corporation of 66 Ashconcord Street Willmington, MA was before the board. Sprint/Nextel Corporation has filed an application to upgrade the wireless communications equipment on the smokestack located at 798 Main Street. He reviewed the application received a unanimous vote of approval by the Planning Board with two stipulations. One is a performance bond and the seconded the antennas be painted to match. Currently 798 Main Street has an existing tower it is located in the CVS parking lot. A special permit was approved in 2004; the proposed changes will enhance the service provided by the tower. He explained changes will be restricted to the fenced in area of the towers location. The company will follow the provisions set by the Planning Board. Chairman Dickhaut asked if the board members had any questions. There were none. She opened the hearing for Public Comment, in favor of the proposed pole changes there was none, against the project, there was none. Selectman Sargent made a motion to allow Sprint/Nextel Corporation to upgrade the existing wireless communication equipment located at 798 Main Street. Selectman LeBlanc seconded the motion. The vote was unanimous.

**Utility Pole Installation Public Hearing – Green Street, Berlin & Main Streets
National Grid and Verizon Communications**

Chairman Dickhaut opened the hearing inviting applicant to come forward. A representative of National Grid Iris Price was before the board for pole the hearings, for Green Street, Berlin and Main Streets. Ms. Price reviewed the request for a pole hearing for the Green Street location is due to the redevelopment of condos, the Berlin Street request is for the new 3 condo unit, and Main Street is a relocation of a pole to accommodate the driveway of the new AutoZone store. Chairman Dickhaut informed

Ms. Price of a pole on Berlin Street in need of repairs. Administrator Ward explained he is working with the National Grid representative for this area and he has indicated he has to contact the other utilities using the poles. The pole is Pole #7 on Berlin Street which is a double pole and the new pole has been hit and split at the base, there is a need for a new pole. Ms. Price stated she will review the status of this work order and take a look at the pole to see if it is an emergency, she will request a new pole be set. Selectman Sargent reviewed there is a pole on Pleasant and Grove Street that is slanted. Ms. Price explained she is working in the area and aware of the pole. Chairman Dickhaut opened the hearing for Public Comment, in favor of the project there was none, against the project, there was none. Selectmen LeBlanc made a motion to approve the requests as presented for Berlin, Green and Main Streets. Selectman Sargent seconded the motion. The vote was unanimous.

Administrative Business

Town Hall Use Commission Events

Town Administrator Ward reviewed Town Hall Use Commission recommended use on the following date:

03/09/12 Clinton Rotary Fundraiser
04/14/12 Clinton Hospital Fundraiser
06/16/12 Lawler Wedding Reception

Selectman LeBlanc made a motion to approve the dates presented. Selectman Sargent seconded the motion. Under Discussion: Chairman Dickhaut reviewed the family requested the use for wedding reception has submitted an insurance certificate. The vote was unanimous.

One Day Liquor License Permit

Town Administrator Ward reviewed the following organizations are requesting a one-day liquor license in conjunction with their events.

03/09/12 Clinton Rotary Fundraiser
04/14/12 Clinton Hospital Fundraiser
06/16/12 Lawler Wedding Reception

Selectman LeBlanc made a motion to approve the request as presented. Selectman Sargent seconded the motion. The vote is unanimous.

Fire Chief Monthly Report

Fire Chief Hart submitted a monthly report relative to the operations of his department for the month of December 2011 for the Selectmen's review and approval. Selectman Sargent made a motion to accept the report as presented. Selectman LeBlanc seconded the motion. The vote was unanimous.

Police Department Monthly Report

Chief Laverdure submitted a monthly report relative to the operations of his department for the month of January 2012 for the Selectmen's review and approval. Selectman

Sargent made a motion to accept the report as presented. Selectman LeBlanc seconded the motion. The vote was unanimous.

Old & New Business

Federal Law Enforcement Fund Transfer

Administrative Ward explained the Police Chief is requesting permission to use the Federal Law Enforcement Fund for all expenses to equip and send five new police officer candidates for training at the police academy that begins on March 12, 2012. Administrator Ward explained the Police Chief is requesting the transfer to cover these expenses were not budgeted, the cost totals \$50,250.00. Selectman LeBlanc made a motion to allow the Police Chief to make the funding transfer as requested from the federal Law Enforcement Fund to cover the expenses as reviewed. Selectman Sargent seconded the motion. The vote was unanimous.

Warrant for Presidential Primary Election

Administrator Ward explained the Town Clerk is requesting approval and signatures from the Board of Selectmen on the warrant calling a special election for the Presidential Primary in Massachusetts that will be held on March 6, 2012. Selectman LeBlanc made a motion to approve the request of the Town Clerk and sign the special election warrant as presented. Selectman Sargent seconded the motion. The vote was unanimous.

Request to Close Union Street

Administrator Ward explained the Board of Selectmen received a request from the Horseless Carriage Club of America requesting permission to close Union Street from Chestnut to Walnut on August 6, 2012 from 9:00AM – 2:00PM to host an antique car show in conjunction with the Museum of the Russian Icons. Selectman LeBlanc made a motion to approve the request to close Union Street as presented on August 6, 2012. Selectman Connolly seconded the motion. Under Discussion: Chairman Dickhaut reviewed it is wonderful to have the organization visit Clinton and support the local business, she hope for a nice sunny day for the event. The vote was unanimous.

Vote to Layout the Relocation of Broadway Street as a Public Way

Administrator Ward reviewed Attorney James Burgoyne has requested the Board of Selectmen consider taking a vote on a layout relocation of Broadway Street as a public way in Clinton. The Planning Board has given their approval and now it needs a vote by the Board of Selectmen to formally layout the public way then be submitted to Town Meeting for final action. Solicitor Gibbons explained this is a follow up vote the board at a previous meeting took a vote of intent, now there should be a vote on the lay out as part of the process. Selectman Connolly made a motion to approve the layout

relocation of Broadway Street as a public way. Selectman Sargent seconded the motion. The vote was unanimous.

World War I Monument at Clinton Town Hall

Administrator Ward explained Selectman Dziokonski was unable to attend this evenings meeting but wanted to provide an update to the board on the donation from the American Legion of a WWI monument in front of town hall. Chairman Dickhaut asked the board if for discussion and review of the approval. Selectman Sargent made a motion to approve the American Legion to construct a WWI monument on the side of the town hall as requested. Selectman LeBlanc seconded the motion. Under Discussion: Chairman Dickhaut reviewed there were some issues regarding the tree and she had spoken with Selectmen Dziokonski with had been working with the members of the Legion to review the issues. The committee completed their due diligence with review of the issue. Selectman Connolly explained he has some concerns some residents have raised about the location not being suitable due to the removal of the tree, he would like to have more information regarding the tree. He asked why other locations are not suitable like the other side of the building or a location in Central Park. He stated he is in full support of a monument, and feels it is very generous of the Legion to make the donation to the town, but had hoped for more discussion regarding the location. Chairman Dickhaut stated she has a lot of respect for Selectman Dziokonski and is comfortable with the work he has done with the Legion and knows this monument will be something the town will be proud of. Selectman Sargent stated he feels the location will make the monument accessible for all to see in front of the building. The vote is 3/1 opposition Selectman Connolly

District Local Technical Assistance Grant Award

Administrator Ward reviewed the Community & Economic Development Director has received a grant award from MRPC to provide an assessment of the 43D priority development sites in Clinton to make these properties more marketable. Selectman Connolly made a motion to accept the grant funding from the MRPC. Selectman LeBlanc seconded the motion. The vote was unanimous. Chairman Dickhaut commended the new Director of Community & Economic Development Phil Duffy on all of the hard work he has put into the position in such a short time, she has heard great feedback. Administrator Ward agreed stating he has received great feedback as well and is aware of some big projects that will have a positive impact on the community that Mr. Duffy is working on.

Committee Reports

Cable Committee

Selectmen Sargent explained the committee will be meeting tomorrow.

Government Reorganization Committee

Selectmen Connolly reviewed the committee had recently meet with departments the Town Treasurer and the Town Collector along with a representative from the Fuller Field Commission review ways to find efficiencies for town government. It was a good discussion and there was a lot of positive input and suggestions discussed.

Public Comment

There was none.

Selectman LeBlanc made a motion at 7:35PM to adjourn. Selectman Sargent seconded the motion. The vote was unanimous.

Meeting adjourned.

Respectfully submitted,

Joyce Corbosiero
Administrative Assistant to the
Clinton Board of Selectmen