

**AGENDA**

**ITEM**

**5. a.**

# TOWN OF CLINTON BOARD OF SELECTMEN

**MEMBERS:** Jeffrey Towne, Chairman; Stephen Hatch, Randy Clark,  
Chester Nutting and Joe Massey

## SELECTMEN'S MEETING MINUTES

DATE: April 24, 2007  
TIME: 6:30 PM  
PLACE: Selectmen's Room, Town Office

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. SELECTMEN PRESENT / QUORUM.
4. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA.
5. ACTION ITEMS.

- a. Approval of Selectmen's Meeting minutes – April 10, 2007.

Randy motions the board approve the minutes of the April 10, 2007 meeting.  
Second by Chet  
5-0 vote yes

- b. Approval of Selectmen's April 12, 2007 Public Hearing minutes on the 2007 Town Meeting Warrant and Ordinance amendment.

Randy motions the board approve the minutes of the April 12, 2007 Public Hearing minutes on the 2007 Town Meeting Warrant and Ordinance amendment.  
Second by Chet  
5-0 vote yes

- c. Acceptance of a \$1,000 donation from the Clinton Baptist Church for the Town of Clinton Police Department for the sole purpose of purchasing portable radios with a rack style charging system.

Randy motions the board accept the generous unanimous donation of \$1,000 from the Clinton Baptist Church to the Town of Clinton Police Department for the sole purpose of purchasing portable radios with a rack style charging system.

Second by Chet  
5-0 vote yes

- d. Authorization for the Clinton Police Department to incorporate the Taser into full patrol usage.

Joe motions the board authorizes the Clinton Police Department to incorporate the Taser into full patrol usage.

Second by Chet  
5-0 vote yes

- e. June 12, 2007 Town Meeting Warrant #1.

Randy motions the board approve and sign the June 12, 2007 Town Meeting Warrant.

Second by Chet  
5-0 vote yes

- f. June 12, 2007 Town Meeting Warrant #2.

No Action Taken

- g. Dedication of the Town Report.

Steve motions the board dedicate the 2007 Town Report to: Gerald Sylvester.

Second by Randy  
5-0 vote yes

- h. Randy motions to accept abatement, Write-Off of \$182.42 in back tax/interest/cost, and removal of Map 11 Lot 7 from the tax rolls because the parcel does not exist.

Second by Chet  
5-0 vote yes

- i. Resolution 07-03: Restrictions on Legal Inquiries to MMA Legal Department.

Randy motions the board adopt Resolution 07-03.

Second by Chet  
5-0 Vote yes

## 6. DISCUSSION ISSUES.

- a. Municipal Review Committee, Inc. (MRC) Notice of Guaranteed Annual Tonnage (GAT) Trading Period.

See Attached. Town Manager will discuss with Gerald Howard and have more to report before July 2 deadline.

- b. Municipal Review Committee, Inc. (MRC) Board of Directors Meeting 4/25/07.

Request for meeting to be posted and it was posted in the Town Office.

- c. Board of Selectmen's Message for the 2007 Annual Report.

Jeffrey Towne will work on it and have it back to the TM by May 4 2007.

7. SUPPLEMENTS AND ABATEMENTS.

None

8. TOWN MANAGER'S REPORT.

a. Town Clerk Appointment.

Pamela M Violette effective May 21, 2007.

b. Registrar of Voters Appointment.

Pamela M Violette effective May 21, 2007

c. Reserve Police Officer Appointment.

Travis Leary was appointed Reserve Police officer

d. Planning Board Minutes.

See Attached: Minutes are still coming in to the Town office with extra commentary and there appears to be a problem with getting a quorum for a meeting. Selectmen request a letter for the next Selectmen's Meeting for the Board to consider for their signatures to be sent to each member of the Planning Board.

9. OLD / NEW BUSINESS.

10. WARRANT.

Randy motions to accept Warrant # 76 in the amount of \$24,350.90

Second by Chet

5-0 vote yes

11. NEXT AGENDA ITEMS.

Bid opening and Award on Tax Acquired Property.

Annual Tonnage for GAT.

Parks and Recreation Board Donation to Town of Clinton.

Discussion of scheduling Workshop with Library.

12. ADJOURN.

7:26 pm

Motion by Chet to Adjourn

Second by Steve

5-0 vote yes