



**TOWN OF CLINTON  
BOARD OF SELECTMEN**

**Tuesday, October 25, 2016**

**6:30 PM**

**Selectmen's Room, Town Office**

**MEMBERS: Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Brian Bickford, Edward Blanchard, , Stephen Hatch, Town Manager Pamela Violette and Deputy Town Clerk Earla Haggerty.**

**SELECTMEN'S MEETING AGENDA**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SELECTMEN PRESENT / QUORUM**

4. **ACTION ITEMS:**

a. **Approval of Selectmen's Meeting Minutes – October 11, 2016**

Motion: Move Board approve minutes of the October 11, 2016 Meeting.

b. **Norman Hart – Library Account**

c. **2016 Municipal Valuation Return – Sign**

Motion: Move Board sign 2016 Municipal Valuation Return

d. **Road paving contract with Bard Paving Construction for Shim and Overlay**

Motion: Move Board authorize Town Manager to sign contract with Bard Paving Construction for Shim and Overlay awarded September 13, 2016.

e. **Appointment of Road Advisory Committee**

Motion: Move Board appoint Ken Flewelling, Sr. to the Road Advisory Committee

f. **Resolution to Adopt the 2016 Kennebec County Hazard Mitigation Plan.**

Motion: Move Board approve and sign Resolution to adopt the 2016 Kennebec County Hazard Mitigation Plan.

5. **DISCUSSION ITEMS: Overtime – Police & Fire Departments**

6. **SUPPLEMENTS AND ABATEMENTS:**

**Abatement 01-2016 Map 6 Lot 25-ON in the amount of \$362.33**

Motion: Move Board approve Abatement 01-2016, Map 6 Lot 25-ON in the amount of \$362.33

**Abatement 02-2016 Map 6 Lot 25 in the amount of \$520.03**

Motion: Move Board approve Abatement 02-2016, Map 6 Lot 25 in the amount of \$520.03

**Abatement 03-2016 Map 6 Lot 36-A in the amount of \$402.70**

Motion: Move Board approve Abatement 03-2016, Map 6 Lot 36- A in the amount of \$402.70.

**Supplement Map 6 Lot 25 in the amount of \$866.94**

Motion: Move Board approve Supplement for Map 6 Lot 25 in the amount of \$866.94

**Supplement Map 6 Lot 25-ON in the amount of \$80.50**

Motion: Move Board approve Supplement for Map 6 Lot 25-ON in the amount of \$80.50

**Supplement Map 3 Lot 75-59 in the amount of \$270.29**

Motion: Move Board approve Supplement for Map 3 Lot 75-59 in the amount of \$270.29

7. **TOWN MANAGER'S REPORT:**
8. **UNFINISHED / NEW BUSINESS**
9. **NEXT AGENDA ITEMS:**
10. **WARRANT**
11. **COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. THE BOARD'S RULES OF PROCEDURE HAS IMPOSED A 15 MINUTE TOTAL TIME LIMIT.**
12. **ADJOURN**