TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday, June 28, 2016
6:30 PM
Selectmen's Room, Town Office

MEMBERS: Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Edward Blanchard, Geraldine Dixon, Stephen Hatch, Town Manager Pamela Violette and Deputy Town Clerk Katina Hubbard.

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 – June 16, 2016

Motion: Move Board approve minutes of the June 16, 2016 Meeting.

b. Annual Appointments

c. CEO Gioffre – Maintenance Ordinance

d. Highway Maintenance Contract – Review bond amount and sign.

Motion: Move Board approved bond amount of 100% and sign Highway Maintenance Contract agreement with T. H. Gerow.

e. Wind Over Wings – Library Program Request Funds from the Gibson Account

Motion: Move Board approve payment of $350.00 to Wind Over Wings from the Gibson Account for a children's program.

f. Resolution 15/16-03 Transfer of Unencumbered Account Balances

Motion: Move Board approve and sign Resolution 15/16-03

g. MDOT Local Road Assistance Program – Authorize Town Manger to Sign

Motion: Move Board authorize Town Manager to sign MDOT Local Road Assistance Certification.

h. Application for Krazy Ball from the Clinton Lions Club, September 8 through September 11, 2016.

Motion: Board approved and sign application for Krazy Ball from the Clinton Lions Club.

i. Snowplowing Contract – Open Bids

5. **DISCUSSION ITEMS**

a. Park Ordinance Revision

6. **SUPPLEMENTS AND ABATEMENTS:**

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. **Executive Session – Town Managers Annual Evaluation 1 M.R.S.A. 405(6) (A)**

13. **ADJOURN**