TOWN OF CLINTON

BOARD OF SELECTMEN MEETING AGENDA

DATE: Tuesday, Sept 24, 2013

TIME: 6:30 PM

PLACE: Selectmen's Room

Selectmen - Jeff Towne , Chair
Geraldine Dixon, Vice Chair
Ronnie Irving
Randy Clark
Ed Blanchard

Warren Hatch Town Manager.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SELECTMEN PRESENT / QUORUM.

4. MEETING MINUTES OF September 9, 2013.

5. MAIN STREET PROPERTY SALE TO DAC. Quit-Claim deed for Board signatures

6. PAL CONTRACT FOR 2013/2014. PAL will accept without sufficient funding clause.

7. ROAD Paving – At least 3 Contractors reviewed the areas to be paved with highway foreman.

8. CEO UPDATE ON CURRY PROPERTY – 60 day clean up junk yard agreement.

9. SUPPLEMENTS AND ABATEMENTS

10. TOWN MANAGER'S REPORT
    - 1 Resignation from the Budget Committee
    - Sharkey Trial scheduled for Nov. 5, 2013 at Ellsworth.
    - Auditor Completed field work Sept, 19, 2013
    - 2014 Tax Commitment, PP & RE available on Town Website
    - Town Report on Website

11. OLD / NEW BUSINESS

12. TREASURER'S WARRANT # 17

13. NEXT AGENDA ITEMS

14. COMMENTS / QUESTIONS FROM THE PUBLIC
    FOR MATTERS "NOT RELATED" TO ITEMS ON THE AGENDA. 15 MINUTE TOTAL TIME LIMIT.

15. EXECUTIVE SESSION – TITLE 1 SECTION 405. 6 - MANAGER CONTRACT EXTENTION & NEGOTIATIONS.

16. ADJOURN