

**TOWN OF CLINTON
BOARD OF SELECTMEN**

**Tuesday October 27, 2015
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 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 13, 2015

Motion: Move Board approve minutes of the October 13, 2015 Meeting.

- b. Road Paving – extend contract two weeks from the original contract date of October 17, 2015 for road paving.

Motion: Move Board approve and sign a two week extension of the paving contract with Pike Industries.

- c. Budget Committee Appointments:

Application from David Rancourt to the Budget Committee:

Motion: Move Board appoint David Rancourt to the Budget Committee with a term to expire June 30, 2016.

Application from Kelly Rancourt to the Budget Committee:

Motion: Move Board appoint Kelly Rancourt to the Budget Committee with a term to expire June 30, 2016.

5. **DISCUSSION ITEMS**

Clinton Parks & Recreation Committee – Members to attend

Sidewalk Review
Highway Department Study
Purchasing Policy – review requested updates

6. **SUPPLEMENTS AND ABATEMENTS:**

Abatement Request 6/2015- Three years taxes

Motion: Move Board approve Abatement Recommendation 6/2015 for Account 1737 in the amount of \$159.23. Reason: Home moved out of town prior to April 1, 2013.

Abatement Request 7/2015

Motion: Move Board approve Abatement Recommendation 7/2015 for Account 1856 in the amount of \$165.76. Reason: doublewide home valuation adjustment.

7. **TOWN MANAGER'S REPORT:**

8. **UNFINISHED / NEW BUSINESS**

9. **WARRANT**

10. **NEXT AGENDA ITEMS**

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:** pursuant to Title 1, M.R.S.A. § 405(6) (A) to review legal counsel's opinion regarding a personnel issue.

13. **ADJOURN**