

TOWN OF CLINTON BOARD OF SELECTMEN

**MEMBERS: Jeffrey Towne, Chairman; David Watson II,
Geraldine Dixon, Ed Blanchard, Ronnie Irving**

SELECTMEN'S MEETING AGENDA

DATE: Tuesday, January 10, 2012
TIME: 6:30 PM
PLACE: Selectmen's Room, Town Office

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. SELECTMEN PRESENT / QUORUM.

4. Approval of Selectmen's Meeting Minutes – December 27, 2011.

MOTION: Move the Board to approve minutes of the December 27, 2011 meeting.

**5. PUBLIC HEARING: Streetscape and Park Improvements at Old Mill Park in
Downtown Clinton.**

MOTION: Move the Board to Open Public Hearing on Streetscape and Park
Improvements at Old Mill Park in Downtown Clinton.

MOTION: Move the Board to Close Public Hearing on Streetscape and Park
Improvements at Old Mill Park in Downtown Clinton.

**6. Town Manager Presentation of the Proposed FY '12– '13 Operating and Capital
Budgets.**

MOTION: Discussion Only

7. Consider adopting Resolution 11-14 Board of Selectmen Annual Appointments.

MOTION: Move the Board to consider adopting Resolution 11-14 Board of Selectmen
Annual Appointments.

8. Accept the resignation of Mike Walton from the Planning Board.

MOTION: Move the Board to accept the resignation of Mike Walton from the Planning
Board.

9. Discuss whether to forward BOS Recommended Changes to Land-Use Permit Fees to Planning Board.

MOTION: Move the Board to forward BOS Recommended Changes to Land-Use Permit Fees to Planning Board.

10. Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.

MOTION: Move the Board to enter Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.

MOTION: Move the Board to exit Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.

11. Any motions as a result of Executive Session.

12. SUPPLEMENTS AND ABATEMENTS.

13. TOWN MANAGER’S REPORT.

- a. General Ledger Balance Sheet.
- b. Expenditure Report
- c. Revenue Report.

14. OLD / NEW BUSINESS.

15. WARRANT.

16. NEXT AGENDA ITEMS.

17. 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.

18. ADJOURN.