

# TOWN OF CLINTON BOARD OF SELECTMEN

**MEMBERS: Jeffrey Towne, Chairman; Randy Clark,  
David Watson II, Geraldine Dixon, Justin Cote**

## SELECTMEN'S MEETING AGENDA

DATE: Tuesday, January 25, 2011  
TIME: 6:30 PM  
PLACE: Selectmen's Room, Town Office

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. SELECTMEN PRESENT / QUORUM.
4. ACTION ITEMS.
5. Approval of Selectmen's Meeting Minutes – January 11, 2011.

MOTION: Move the Board to approve minutes of the January 11, 2011 meeting.

6. Consider appointment of Jeffrey Pierce to the Parks and Recreation Board.

MOTION: Move the Board to appoint Jeffrey Pierce to the Parks and Recreation Board.

7. Open and award Mowing, Trimming and Lawn Care Maintenance Contract for Town Properties.

MOTION: Move the Board to open and award Mowing, Trimming and Lawn Care Maintenance Contract for Town Properties.

8. Authorize the Town Manager and the Chair of the Board of Selectmen to sign the Independent Financial Auditor's Letter of Representation.

MOTION: Move the Board to authorize the Town Manager and the Chair of the Board of Selectmen to sign the Independent Financial Auditor's Letter of Representation.

9. Authorize the Town Manager and Town Staff to research potential opportunities for the regionalization, consolidation, contracting and/ or cost sharing of municipal services with other municipalities.

MOTION: Move the Board to authorize the Town Manager and Town Staff to research potential opportunities for the regionalization, consolidation, contracting and/ or cost sharing of municipal services with other municipalities.

10. Executive Session – 36 MRSA §841(2) ~ Poverty Abatement.

MOTION: Move the Board to enter Executive Session – 36 MRSA §841(2) ~ Poverty Abatement.

MOTION: Move the Board to exit Executive Session – 36 MRSA §841(2) ~ Poverty Abatement.

11. Any motions as a result of Executive Session.

12. DISCUSSION ITEMS.

- Review Policy for the Maintenance, Administration and Disposition of Tax-Acquired Property.
- Monthly Department Head Reports.
- Discuss FY '11 – '12 Operating and Capital Budgets.

13. SUPPLEMENTS AND ABATEMENTS.

14. TOWN MANAGER'S REPORT.

a. General Ledger Balance Sheet.

b. Expenditure Report

c. Revenue Report.

15. OLD / NEW BUSINESS.

16. WARRANT.

17. NEXT AGENDA ITEMS.

18. 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.

19. ADJOURN.