

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, February 14, 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 – January 24, 2012.

MOTION: Move the Board to approve minutes of the January 24, 2012 meeting.

5. Resolution 12-03 Affidavit Correcting Local Government Record (5 M.R.S.A. §95-B).

MOTION: Move the Board to approve and sign affidavit correcting local government record (5 M.R.S.A. §95-B).

6. Authorize Town Manager to sign and accept James A. Sewall Company price quote to update tax maps.

MOTION: Move the Board to authorize Town Manager to sign and accept James A. Sewall Company price quote to update tax maps.

7. Discuss whether agree to the terms of the Memorandum of Understanding with NITRAM regarding winter sand.

MOTION: Move the Board to sign Memorandum of Understanding with NITRAM regarding winter sand.

8. Agree to allow construction overlit permit on municipal ways for Maine DOT Project no. AC-B-1913 (600)E (Interstate 95 Northbound highway construction project from Waterville to Pittsfield).

MOTION: Move the Board to allow construction overlmit permit on municipal ways for Maine DOT Project no. AC-B-1913 (600)E (Interstate 95 Northbound highway construction project from Waterville to Pittsfield).

9. Resolution 12-02 Transfer Station / Recycling Center Fees

MOTION: Move the Board to adopt Resolution 12-02 Transfer Station / Recycling Center Fees.

10. Consider appointment of Ann Lane to the Parks and Recreation Board.

MOTION: Move the Board to appoint Ann Lane to the Parks and Recreation Board.

11. Discuss FY '12– '13 Operating and Capital Budgets.

MOTION: Discussion Only

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.