

**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, March 13, 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 – February 28, 2012.**

MOTION: Move the Board to approve minutes of the February 28, 2012 meeting.

5. **Budget Committee's Report to the Board of Selectmen on FY '12 – '13 Operating and Capital Budgets.**

6. **PUBLIC HEARING: Adoption of Planning Board's Proposed Changes to Land-Use Permit Fees.**

MOTION: Move the Board to Open Public Hearing on adoption of Planning Board's Proposed Changes to Land-Use Permit Fees.

MOTION: Move the Board to Close Public Hearing on adoption of Planning Board's Proposed Changes to Land-Use Permit Fees.

7. **Tax Acquired Property Sale Bid Opening for Map 007 Lot 036.**

Location: Horseback Road  
Minimum Bid: \$564.57

MOTION: Move to reject all tax acquired property bids for Map 007 Lot 036 property.

-or-

MOTION: Move to award bid on tax acquired property Map 007 Lot 036 to \_\_\_\_\_.  
New Owner

**8. Tax Acquired Property Sale Bid Opening for Map 014 Lot 013-ON.**

Location: 562 Johnson Flat Road  
Minimum Bid: \$587.28

MOTION: Move to reject all tax acquired property bids for Map 014 Lot 013-ON property.

-or-

MOTION: Move to award bid on tax acquired property Map 014 Lot 013-ON to \_\_\_\_\_.  
New Owner

**9. Tax Acquired Property Sale Bid Opening for Map 014 Lot 013-A.**

Location: Johnson Flat Road  
Minimum Bid: \$733.26

MOTION: Move to reject all tax acquired property bids for Map 014 Lot 013-A property.

-or-

MOTION: Move to award bid on tax acquired property Map 014 Lot 013-A to \_\_\_\_\_.  
New Owner

**10. Tax Acquired Property Sale Bid Opening for Map 011 Lot 004-B.**

Location: 98 Dean Road  
Minimum Bid: \$2,440.66

MOTION: Move to reject all tax acquired property bids for Map 011 Lot 004-B property.

**11. Authorize the Treasurer to resend a notice of impending foreclosure to Bank of America for Map 011 Lot 004-B.**

MOTION: Move to authorize the Treasurer to resend a notice of impending foreclosure to Bank of America for Map 011 Lot 004-B.

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

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

**13. Authorize the Town Manager to proceed with distributing Request for Proposals for Heating Oil and Propane Gas.**

MOTION: Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for Heating Oil and Propane Gas.

**14. Authorize the Town Manager to proceed with distributing Request for Proposals for Banking Services.**

MOTION: Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for Banking Services.

- 15. SUPPLEMENTS AND ABATEMENTS.**
- 16. TOWN MANAGER'S REPORT.**
  - a. General Ledger Balance Sheet.
  - b. Expenditure Report
  - c. Revenue Report.
- 17. OLD / NEW BUSINESS.**
- 18. WARRANT.**
- 19. NEXT AGENDA ITEMS.**
- 20. 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.**
- 21. ADJOURN.**