

**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 27, 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 – March 13, 2012.**

MOTION: Move the Board to approve minutes of the March 13, 2012 meeting.

- 5. 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.

- 6. Quit Claim Deed on Tax Acquired Property for Map 007 Lot 36.**

MOTION: Move to sign Quit Claim Deed on tax acquired property for Map 007 Lot 36 to **John and Belinda Stoughton.**

- 7. Quit Claim Deed on Tax Acquired Property for Map 014 Lot 013-ON.**

MOTION: Move to sign Quit Claim Deed on tax acquired property for Map 014 Lot 013-ON to **Jimmy Cook.**

- 8. Quit Claim Deed on Tax Acquired Property for Map 014 Lot 013-A.**

MOTION: Move to sign Quit Claim Deed on tax acquired property for Map 014 Lot 013-A to **Jimmy Cook.**

9. 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.

10. Resolution 12-04 Appointment of Ballot Clerks

MOTION: Move the Board to adopt Resolution 12-04 Appointment of Ballot Clerks.

11. Open and read aloud bids for Propane Gas Delivery and award contract to _____ :

MOTION: Move the Board to open and read aloud bids for Propane Gas Delivery and award contract to _____.

12. Draft 2012 Annual Town Meeting Warrant to be presented at 1st Public Hearing

MOTION: Move to accept Draft 2012 Annual Town Meeting Warrant Articles and Budget Presentation.

13. Consider authorizing the Town Manager to submit an application to the State of Maine CDBG program for a Community Enterprise Grant. The purpose of the grant application is to obtain funds to assist in streetscape improvement in downtown Clinton.

MOTION: Move to authorize the Town Manager to submit an application to the State of Maine CDBG program for a Community Enterprise Grant. The purpose of the grant application is to obtain funds to assist in streetscape improvement in downtown Clinton.

14. SUPPLEMENTS AND ABATEMENTS.

15. TOWN MANAGER'S REPORT.

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

16. OLD / NEW BUSINESS.

17. WARRANT.

18. NEXT AGENDA ITEMS.

19. 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.

20. ADJOURN.