

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, March 8, 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 – February 22, 2011.

MOTION: Move the Board to approve minutes of the February 22, 2011 meeting.

6. Adopt Resolution 11-1: Recognition of Flood Brothers for their Contributions to the Community and Being Awarded the 2011 Maine Commissioner of Agricultural Annual Award of Excellence.

MOTION: Move the Board to adopt Resolution 11-1: Recognition of Flood Brothers for their Contributions to the Community and Being Awarded the 2011 Maine Commissioner of Agricultural Annual Award of Excellence.

7. Approve and sign the Town's Policy for the Maintenance, Administration and Disposition of Tax Acquired Property.

MOTION: Move the Board to approve and sign the Town's Policy for the Maintenance, Administration and Disposition of Tax Acquired Property.

8. DISCUSSION ITEMS.
 - Review new Proposed Floodplain Management Ordinance.
 - Budget Committee's Report to the Board of Selectmen on FY '11 – '12 Operating and Capital Budgets.
 - Schedule for Annual Town Meeting and Budget.
 - Review Draft Town Meeting Warrant.

9. SUPPLEMENTS AND ABATEMENTS.
10. TOWN MANAGER'S REPORT.
 - a. General Ledger Balance Sheet.
 - b. Expenditure Report
 - c. Revenue Report.
11. OLD / NEW BUSINESS.
12. WARRANT.
13. NEXT AGENDA ITEMS.
14. 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.
15. ADJOURN.