

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, April 26, 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.

a. Approval of Selectmen's Meeting Minutes – April 12, 2011.

MOTION: Move the Board to approve minutes of the April 12, 2011 meeting.

b. Approval of Selectmen's Public Hearing Minutes – April 19, 2011.

MOTION: Move the Board to approve minutes of the April 19, 2011 meeting.

c. Public Hearing on Articles for Town Meeting Warrant.

MOTION: Move to open Public Hearing on Articles for Town Meeting Warrant.

MOTION: Move to close Public Hearing on Articles for Town Meeting Warrant.

d. Discuss Proposed 2011 Annual Town Meeting Warrant.

MOTION: Move to adopt Proposed 2011 Annual Town Meeting Warrant.

e. Public Hearing: Amend Traffic Control and Parking Ordinance.

MOTION: Move to open Public Hearing: Amend Traffic Control and Parking Ordinance.

MOTION: Move to close Public Hearing: Amend Traffic Control and Parking Ordinance.

f. Consider the appointment of Karen Auge to the Parks and Recreation Board.

MOTION: Move to appoint Karen Auge to the Parks and Recreation Board.

5. DISCUSSION ITEMS.

a. Presentation: 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.

6. SUPPLEMENTS AND ABATEMENTS.

7. TOWN MANAGER'S REPORT.

a. General Ledger Balance Sheet.

b. Expenditure Report

c. Revenue Report.

8. OLD / NEW BUSINESS.

9. WARRANT.

10. NEXT AGENDA ITEMS.

11. 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.

12. ADJOURN.