

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, May 10, 2011
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 – April 26, 2011.

MOTION: Move the Board to approve minutes of the April 26, 2011 meeting.

5. Discuss long-term investment planning of the Brown Memorial Library Trust Fund.
(Presentation from Norm Hart, Skowhegan Financial Services)

MOTION: No action expected.

6. Authorize the Town Treasurer to withdraw \$39, 037.03 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to be placed in the Library Repair and Renovation, Account #: 03-755-01.

MOTION: Move the Board to authorize the Town Treasurer to transfer \$39, 037.03 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to the Library Repair and Renovation, Account #: 03-755-01.

7. Authorize the Town Manager to sign the Proposal for Restoration/ Renovation Design Services from Ames Associates, LLC.

MOTION: Move the Board to authorize the Town Manager to sign the Proposal for Restoration/ Renovation Design Services from Ames Associates, LLC.

8. Assessor Agent Code Enforcement Officer Update.
(Presentation from Carroll Weeks, Jr., AACE Officer)

MOTION: No action expected.

9. Discuss the holding of a Special Election for the Sale of Liquor for Consumption on the Premises.

MOTION: No action expected.
10. Discuss the Organization of a Municipal Services Committee.

MOTION: No action expected.
11. Discuss the Purchase of New Service Weapons for the Police Department.

MOTION: No action expected.
12. Discuss Efficiency Maine PACE Ordinance.

MOTION: No action expected.
12. Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.

MOTION: Move to enter Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.
MOTION: Move to exit Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.
13. Any motions as a result of Executive Session.
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.