

**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, May 22, 2012
TIME: 6:30 PM
PLACE: Selectmen's Meeting Room, Town Office

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. SELECTMEN PRESENT / QUORUM.**
- 4. Approval of Selectmen's Meeting Minutes – May 5, 2012.**

MOTION: Move the Board to approve minutes of the May 5, 2012 meeting.

- 5. 2nd Public Information Hearing on the Annual Town Meeting Warrant and Budget Referendum**

MOTION: Move to open Public Hearing: Annual Town Meeting Warrant.

MOTION: Move to close Public Hearing: Annual Town Meeting Warrant.

- 6. Countersign Warrant and Notice of Election Calling Maine School Administrative District No. 49 Budget Validation Referendum (20-A M.R.S. §1486).**

MOTION: Move to Countersign Warrant and Notice of Election Calling
Maine School Administrative District No. 49 Budget Validation Referendum
(20-A M.R.S. §1486).

- 7. Memorandum of Understanding with NITRAM regarding equipment (10-wheeler).**

MOTION: Move the Board to sign Memorandum of Understanding with NITRAM regarding
equipment (10-wheeler).

- 8. Consider approving Benton Grange's application for license to operate a Beano
September 6 through 9, 2012 at the Clinton Lions Fairground.**

MOTION: Move the Board to accept Benton Grange's application for license to operate a
Beano

September 6 through 9, 2012 at the Clinton Lions Fairground.

9. Consider approving Benton Grange's application for license to operate a Game of Chance September 6 through 9, 2012 at the Clinton Lions Fairground.

MOTION: Move the Board to accept Benton Grange's application for license to operate a Game of Chance September 6 through 9, 2012 at the Clinton Lions Fairground.

10. Nominate Aaron Chrostowsky, Town Manager to MMA's Legislative Policy Committee for Senate District 25.

MOTION: Move the Board to nominate Aaron Chrostowsky, Town Manager to MMA's Legislative Policy Committee for Senate District 25.

11. Review Law Enforcement Training Agreement.

MOTION: Discussion

12. SUPPLEMENTS AND ABATEMENTS.

13. TOWN MANAGER'S REPORT.

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

14. OLD / NEW BUSINESS.

15. WARRANT.

16. NEXT AGENDA ITEMS.

17. 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.

18. ADJOURN.