

**TOWN OF CLINTON
BOARD OF SELECTMEN**

**MEMBERS: Jeffrey Towne, Chairman; David Watson II,
Geraldine Dixon, Ed Blanchard, Ronnie Irving**

SELECTMEN'S MEETING AGENDA

DATE: Thursday, June 14, 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 22, 2012.**

MOTION: Move the Board to approve minutes of the May 22, 2012 meeting.

5. **PUBLIC HEARING: ADOPTION OF GENERAL ASSISTANCE APPENDIX A, FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013, AS REVISED.**

MOTION: Move the Board to open the public hearing

MOTION: Move the Board to close the public hearing

6. **BOARD ADOPTION OF GENERAL ASSISTANCE APPENDIX A, FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013, AS REVISED.**

MOTION: Move the Board to adopt the General Assistance Appendix A for the period of July 1, 2012 through June 30, 2013 as revised.

7. **Consider renewing Contract for PSAP Services with Somerset County Communications Center.**

MOTION: Move to renew Contract for PSAP Services with Somerset County Communications Center.

8. Consider renewing Contract for Information Technology Services with City of Waterville.

MOTION: Move to renew Contract for Information Technology Services with City of Waterville.

9. Consider authorizing the Town Manager to submit a grant application to the Stephen & Tabitha King Foundation for exterior library repairs.

MOTION: Move to authorize the Town Manager to submit a grant application to the Stephen & Tabitha King Foundation for exterior library repairs.

10. Consider signing a Memorandum of Understanding between Town of Clinton and Fairfield Police Athletic League.

MOTION: Move to consider signing a Memorandum of Understanding between Town of Clinton and Fairfield Police Athletic League.

11. Consider authorizing the Town Manager to purchase a new radar system for police cruiser.

MOTION: Move to authorize the Town Manager to purchase a new radar system for police cruiser from TMDE Calibration Labs, Inc.

12. Review 2012 Tax Acquired Property Minimum Bid Price.

MOTION: Move the Board to approve the 2012 Tax Acquired Property Minimum Bid Price.

13. Review Notice of Tax Acquired Property Sale.

MOTION: Move the Board to approve the Notice of Tax Acquired Property Sale.

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.**