

**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 26, 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 – June 12, 2012.**

MOTION: Move the Board to approve minutes of the June 12, 2012 meeting.

5. **Open and Read aloud bids for Recycling Center Waste Oil Furnace Replacement Project.**

MOTION: Move to adopt open and read aloud bids for Recycling Center Waste Oil Furnace Replacement Project.

6. **Tax Acquired Property Sale Bid Opening for Map 011 Lot 004-B.**

Location: 98 Dean Road
Minimum Bid: \$3,502.43

MOTION: Move to reject all tax acquired property bids for Map 011 Lot 004-B property.

-or-

MOTION: Move to award bid on tax acquired property Map 011 Lot 004-B to _____.
New Owner

7. **Consider authorizing the Town Manager to submit a grant application to the Davis Family Foundation for exterior library repairs.**

MOTION: Move to authorize the Town Manager to submit a grant application to the Davis Family Foundation for exterior library repairs.

8. **Consider authorizing the Fire Chief to submit an application FEMA Assistance to Firefighters Grant for \$53,500 for Cardiac Monitor and Defibrillator and Power Assisted Cot/ Stretcher and Stair Chair with Track System with five percent match a \$2,675.**

MOTION: Move to authorize the Fire Chief to submit an application to FEMA for Assistance to Firefighters Grant for \$53,500 for Cardiac Monitor and Defibrillator; Power Assisted Cot/ Stretcher and Stair Chair with Track System with five percent match in the amount of \$2,675 to come from Fire/ EMS Equipment Reserve Fund.

9. **Consider adopting Resolution 12-11 Board of Selectmen Authorization to Use Municipal Reserve Fund Account 2-7740-02 Fire Department Turn-out Gear to Purchase Turn-out Gear.**

MOTION: Move to adopt Resolution 12-11 Board of Selectmen Authorization to Use Municipal Reserve Fund Account 2-7740-02 Fire Department Turn-out Gear to Purchase Turn-out Gear.

10. **Consider authorizing the Town Manager to issue a purchase order for turnout gear in the amount of \$4,875.**

MOTION: Move to authorizing the Town Manager to issue a purchase order for turnout gear in the amount of \$4,875.

11. **Consider authorizing the Town Manager to issue a purchase order for training at the Maine Criminal Justice Academy in the amount of \$2,500.**

MOTION: Move to authorize the Town Manager to issue a purchase order for training at the Maine Criminal Justice Academy in the amount of \$2,500.

12. **Consider adopting Resolution 12-06 Board of Selectmen Annual Appointments / Confirmation of Appointments.**

MOTION: Move to adopt Resolution 12-06 Board of Selectmen Annual Appointments / Confirmation of Appointments.

13. **Consider adopting Resolution 12-07 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.**

MOTION: Move to adopt Resolution 12-07 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

14. **Consider adopting Resolution 12-08 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.**

MOTION: Move to adopt Resolution 12-08 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

15. Consider adopting Resolution 12-09 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

MOTION: Move to adopt Resolution 12-09 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

16. Consider adopting Resolution 12-10 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

MOTION: Move to adopt Resolution 12-10 Transfer of FY 11-12 Unencumbered Account Balances Between the General Accounts.

17. SUPPLEMENTS AND ABATEMENTS.

18. TOWN MANAGER'S REPORT.

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

19. OLD / NEW BUSINESS.

20. WARRANT.

21. NEXT AGENDA ITEMS.

22. 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.

23. ADJOURN.