

TOWN OF CLINTON BOARD OF SELECTMEN

MEMBERS: Jeffrey Towne, Chairman; Randy Clark,
David Watson II, Geraldine Dixon, Justin Cote

SPECIAL SELECTMEN'S MEETING AGENDA

DATE: Tuesday, June 28, 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 – June 16, 2011.
MOTION: Move the Board to approve minutes of the June 16, 2011 meeting.
5. Consider adopting Resolution 11-04: Disbursement / Payroll Warrant Policy.
MOTION: Move to adopt Resolution 11-04: Disbursement / Payroll Warrant Policy.
6. Consider adopting Resolution 11-05: Board of Selectman Annual Appointments / Confirmation of Appointments.
MOTION: Move to adopt Resolution 11-05: Board of Selectman Annual Appointments / Confirmation of Appointments.
7. Consider adopting Resolution 11-06: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.
MOTION: Move to adopting Resolution 11-06: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.
8. Consider adopting Resolution 11-07: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.
MOTION: Move to adopting Resolution 11-07: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.
9. Consider adopting Resolution 11-08: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.

MOTION: Move to adopting Resolution 11-08: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.

10. Consider adopting Resolution 11-09: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.

MOTION: Move to adopting Resolution 11-09: Transfer of FY 10/11 Un-encumbered Account Balances between the General Accounts.

11. Consider signing Special Town Meeting Warrant for run-off election to elect a MSAD #49 School Director.

MOTION: Move to sign Special Town Meeting Warrant for run-off election to elect a MSAD #49 School Director.

12. 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.

13. Consider reimbursing the State of Maine for Overpayment of 2009 Tree Growth Funds.

MOTION: Move to reimbursing the State of Maine for Overpayment of 2009 Tree Growth Funds.

14. Consider authorizing the Town Manager to proceed with Request for bids for Police Cruiser.

MOTION: Move to authorizing the Town Manager to proceed with Request for bids for Police Cruiser.

15. Review the Independent Auditors Management Letter.

MOTION: Discussion Only.

16. Listen to Presentation by Dana Fischer from Efficiency Maine's PACE program.

MOTION: Discussion Only.

SUPPLEMENTS AND ABATEMENTS.

17. TOWN MANAGER'S REPORT.

a. General Ledger Balance Sheet.

b. Expenditure Report

c. Revenue Report.

18. OLD / NEW BUSINESS.

19. WARRANT.

20. NEXT AGENDA ITEMS.

21. 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.

22. ADJOURN.