

**TOWN OF CLINTON
BOARD OF SELECTMEN**

**MEMBERS: Jeffrey Towne, Randy Clark,
Geraldine Dixon, Ed Blanchard, Ronnie Irving**

SELECTMEN'S MEETING AGENDA

DATE: Tuesday, July 10, 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 26, 2012.**

MOTION: Move the Board to approve minutes of the June 26, 2012 meeting.

5. **OATH OF OFFICE: SELECTMAN: CLARK (3-YEAR TERM).
OATH OF OFFICE: SELECTMAN: DIXON (2-YEAR TERM).**
6. **OATH OF OFFICE: ASSESSOR: CLARK (3-YEAR TERM).
OATH OF OFFICE: ASSESSOR: DIXON (2-YEAR TERM).**
7. **OATH OF OFFICE: OVERSEER OF THE POOR: CLARK (3-YEAR TERM).
OATH OF OFFICE: OVERSEER OF THE POOR: DIXON (2-YEAR TERM).**
8. **ELECTION OF CHAIR & VICE-CHAIR BY SECRET WRITTEN BALLOT.**
9. **BOARD OF SELECTMEN RULES OF PROCEDURE.**

MOTION: Move the Board to adopt the Board of Selectmen Rules of Procedures.

10. **Resolution 12-12: SELECTMEN MEETING DATES / TIME / PLACE FOR
FISCAL YEAR 2012 / 2013.**

MOTION: Move the Board to adopt Resolution 12-12: SELECTMEN MEETING DATES /
TIME / PLACE FOR FISCAL YEAR 2012 / 2013.

11. Resolution 12-12: Disbursement / Payroll Warrant Policy.

MOTION: Move the Board to adopt Resolution 12-12: Disbursement / Payroll Warrant Policy.

12. Order 12-01: Relating to application of payments to unpaid taxes.

MOTION: Move the Board to adopt Order 12-01: Relating to application of payments to unpaid taxes.

13. Consider signing Municipal Quit Claim Deed for Tax Acquired Property for Map 011 Lot 004-B.

MOTION: Move the Board to sign Municipal Quit Claim Deed for tax acquired property for Map 011 Lot 004-B to **HEIFER HAVEN LLC**.

15. Consider authorizing the Town Manager to sign the Real Estate Transfer Tax Declaration Form.

MOTION: Move the Board to authorize the Town Manager to sign the Real Estate Transfer Tax Declaration Form.

16. Consider signing the FY 2012-2013 to complete “Urban/ Rural Initiative Program Certification Form.

MOTION: Move the Board to sign the FY 2012-2013 to complete “Urban/ Rural Initiative Program Certification Form.

17. Consider authorizing the Town Manager to sign the Waterville Area Humane Society: Animal Housing Contract 2012.

MOTION: Move the Board to authorize the Town Manager to sign the Waterville Area Humane Society: Animal Housing Contract 2012.

18. Police Payroll Policies.

MOTION: Discussion Only

- 19. SUPPLEMENTS AND ABATEMENTS.**
- 20. TOWN MANAGER'S REPORT.**
 - a. General Ledger Balance Sheet.
 - b. Expenditure Report
 - c. Revenue Report.
- 21. OLD / NEW BUSINESS.**
- 22. WARRANT.**
- 23. NEXT AGENDA ITEMS.**
- 24. 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.**
- 25. ADJOURN.**