

# TOWN OF CLINTON BOARD OF SELECTMEN

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

## **SELECTMEN'S MEETING AGENDA**

DATE: Tuesday, July 24, 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 – July 10, 2012.**

MOTION: Move the Board to approve minutes of the July 10, 2012 meeting.

5. **Public Hearing for Summary Permit Application for the spreading of Residual Lime Product From State Approved Facilities for the following farms: Caverly Farms, Flood Brothers, Misty Meadows Farms, and The Wright Place.**

**MOTION:** Move the Board to **Open Public Hearing** for Summary Permit Application for the spreading of Residual Lime Products from State Approved Facilities for the following farms: Caverly Farms, Flood Brothers, Misty Meadows Farms, and The Wright Place.

**MOTION:** Move the Board to **Close Public Hearing** for Summary Permit Application for the spreading of Residual Lime Products from State Approved Facilities for the following farms: Caverly Farms, Flood Brothers, Misty Meadows Farms, and The Wright Place.

6. **Consider Approving Summary Permit Applications for the spreading of Residual Lime Products from State Approved Facilities for the following farms: Caverly Farms, Flood Brothers, Misty Meadows Farms and The Wright Place.**

**MOTION:** Move the Board to Approve Summary Permit Applications for the spreading of Residual Lime Products from State Approved Facilities for the following farms: Caverly Farms, Flood Brothers, Misty Meadows Farms and The Wright Place.

7. **Resident Concern: Paul Vigue of Hill Road Re: Air Quality Issues for Dairy Operations.**

**MOTION:** Discussion Only

8. **Authorize the Town Manager to proceed with distributing Request for Proposals for Road Grading Services.**

**MOTION:** Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for **Road Grading Services.**

9. **Authorize the Town Manager to proceed with distributing Request for Proposals for Highway Rehabilitation Project.**

**MOTION:** Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for **Highway Rehabilitation Project.**

10. **Amend Purchasing Policy regarding Regulation of Bids and Contracts.**

**MOTION:** Move the Board to amend the Purchasing Policy regarding Regulation of Bids and Contracts.

11. **License application from Clinton Lions Club to operate a Crazy Ball Game of Chance September 6 through 9, 2012.**

**MOTION:** Move Board consent to and sign the application.

12. **Discuss use of TIF funds and future plans for Old Mill Park.**

**MOTION:** Discussion Only

13. **Authorize the Town Manager to proceed with distributing Request for Proposals for Old Mill Park Wood Fence Installation Project.**

**MOTION:** Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for Old Mill Park Wood Fence Installation Project.

14. **Discuss whether the Town should proceed with the sale and development of the Downtown Parcel on 1161 Main Street.**

**MOTION:** Discussion Only

15. **Consider accepting a Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, Law Enforcement Equipment Program in the amount of \$2,101 and authorize the Town Manager to sign the Interlocal Agreement with Kennebec County.**

**MOTION:** Move the Board to consider accepting a Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, Law Enforcement Equipment Program in the amount of

\$2,101 and authorize the Town Manager to sign the Interlocal Agreement with Kennebec County.

**16. Discuss Board Concerns Regarding Police Department.**

**MOTION:** Discussion Only.

**17. Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.**

**MOTION:** Move the Board to enter Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.

**MOTION:** Move the Board to exit Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.

**18. Any motions as a result of Executive Session.**

**19. SUPPLEMENTS AND ABATEMENTS.**

**20. TOWN MANAGER’S REPORT.**

a. Expenditure Report

b. 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.**