

# TOWN OF CLINTON BOARD OF SELECTMEN

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

## SELECTMEN'S MEETING AGENDA

DATE: Tuesday, July 26, 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 – July 12, 2011.

**MOTION:** Move the Board to approve minutes of the July 12, 2011 meeting.

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

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

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

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

7. Review and Discuss Preliminary 2011 Commitment

**MOTION:** Discussion Only

8. Consider authorizing the Town Manager to proceed with distributing Invitation to Bid for the Brown Memorial Library Restorations and Renovations project.

**MOTION:** Move the Board to authorize the Town Manager to proceed with distributing Invitation to Bid documents for Brown Memorial Library Restorations and Renovations.

9. Review and Discuss Brown Memorial Library Trust Investments

**MOTION:** Discussion Only

10. Consider authorizing the Town Treasurer to withdraw \$21,396.31 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to be placed in the Library Repair and Renovation, Account #: 03-755-01.

**MOTION:** Move the Board to authorize the Town Treasurer to transfer \$21,396.31 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to the Library Repair and Renovation, Account #: 03-755-01.

11. Consider authorizing the Town Manager to award the Goodrich Road Reconstruction Bid to Pike Industries, Inc.

**MOTION:** Move the Board to authorize the Town Manager to award the Goodrich Road Reconstruction Bid to Pike Industries, Inc.

12. Consider authorizing the Town Manager to complete "Urban/ Rural Initiative Program Certification Form.

**MOTION:** Move the Board to authorize the Town Manager to complete "Urban/ Rural Initiative Program Certification Form

13. Consider accepting Municipal Lease Consultants for the Tax-exempt Lease Purchase for the 4-Years for the 2011 Ford Crown Victoria.

**MOTION:** Move the Board to accept Municipal Lease Consultants for the Tax-exempt Lease Purchase for the 4-Years for the 2011 Ford Crown Victoria

14. Consider approving the new job description for Highway Department Laborer position.

**MOTION:** Move to approve the new job description for Highway Department Laborer position.

15. Discuss the acceptance of food waste at the Clinton/ Benton Transfer Station Facility.

**MOTION:** Discussion Only.

16. Consider the appointment of Holly Holmes to the Parks and Recreation Board.

**MOTION:** Move to appoint Holly Holmes to the Parks and Recreation Board.

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.