

**TOWN OF CLINTON  
BOARD OF SELECTMEN**

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

**SELECTMEN'S MEETING AGENDA**

DATE: Tuesday, August 14, 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 24, 2012.**

MOTION: Move the Board to approve minutes of the July 24, 2012 meeting.

- 5. 2012 Municipal Tax Rate Calculation Form.**

MOTION: Move the Board to accept the 2012 Municipal Tax Calculation Form prepared by the Assessor's Agent.

- 6. Assessor's Certification of Assessment, Municipal Tax Assessment Warrant, Certificate of Commitment.**

MOTION: Move the Board to sign the Assessor's Certification of Assessment, Municipal Tax Assessment Warrant and Certificate of Commitment.

- 7. Certificate of Assessment to be returned to the Municipal Treasurer.**

MOTION: Move the Board to sign the Certificate of Assessment to be returned to the Municipal Treasurer.

- 8. Preliminary discuss amendment to Ordinance Regulating Solid Waste Facilities**

MOTION: Move the Town Manager to work with local farmers and New England Organics to prepare new language for the Ordinance Regulating Solid Waste Facilities which would allow other regulated residuals for agronomic utilizations.

**9. Open, read aloud and award bids for Road Grading Services.**

**MOTION:** Move the Board to open, read aloud and award bids for Road Grading Services.

**10. Open, read aloud and award bids for Highway Rehabilitation – Bush and McAllister Roads.**

**MOTION:** Move the Board to open, read aloud and award bids for Highway Rehabilitation.

**11. Open, read aloud and award bids for Trench Paving Project – Tardiff Road.**

**MOTION:** Move the Board to open, read aloud and award bids for Trench Paving Project – Tardiff Road.

**12. Open, read aloud and award bids for Old Mill Park Wood Fence Installation Project.**

**MOTION:** Move the Board to open, read aloud and award bids for Old Mill Park Wood Fence Installation Project.

**13. Authorize the Town Manager to proceed with distributing Request for Proposals for a new Fire Pumper Truck.**

**MOTION:** Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for a new Fire Pumper Truck.

**14. Authorize the Town Manager to proceed with distributing Request for Proposals for a new Additional Lighting at Old Mill Park.**

**MOTION:** Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for a new Additional Lighting at Old Mill Park.

**15. Authorize the Town Manager to proceed with distributing Request for Proposals for the Downtown Clinton Sign Project.**

**MOTION:** Move the Board to authorize the Town Manager to proceed with distributing Request for Proposals for the Downtown Clinton Sign Project.

**16. Consider authorizing the Town Treasurer to withdraw \$19,900.43 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 \$19,900.43 from the Brown Memorial Library Trust Fund, Account #: 03-760-01 to the Library Repair and Renovation, Account #: 03-755-01.

**17. Authorize the Board of Selectmen Chairperson to sign the “Property Assessed Clean Energy (PACE) Administration Contract” with the Efficiency Maine Trust.**

**MOTION:** Move the Board to authorize the Board of Selectmen Chairperson “Property Assessed Clean Energy (PACE) Administration Contract” with the Efficiency Maine Trust.

**17. SUPPLEMENTS AND ABATEMENTS.**

**18. TOWN MANAGER’S REPORT.**

- a. Expenditure Report
- b. 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.**