

# 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, August 23, 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 – August 9, 2011.

**MOTION:** Move the Board to approve minutes of the August 9, 2011 meeting.

5. Discuss whether to have Flood Brothers re-submit Summary Permit Application.

**MOTION:** Discussion Only

6. Consider authorizing the Town Manager to award the Brown Memorial Library Restoration and Renovation Bid to E.W. Littlefield, Inc. & Sons in the amount of \$39,000.

**MOTION:** Move the Board to authorizing the Town Manager to award the Brown Memorial Library Restoration and Renovation Bid to E.W. Littlefield, Inc. & Sons in the amount of \$39,000.

7. Open and read aloud Road Reconstruction and Paving Bid Contract for Railroad Street.

**MOTION:** Move the Board to open and read aloud Road Reconstruction and Paving Bid Contract for Railroad Street.

8. Consider accepting Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, Law Enforcement Equipment Program in the amount of \$1,453 and authorize the Town Manager to sign the Interlocal Agreement with Kennebec County.

**MOTION:** Move the Board to accepting Justice Assistance Grant (JAG) Award, Indirect BYRNE Grant, Law Enforcement Equipment Program in the amount of \$1,453 and authorize the Town Manager to sign the Interlocal Agreement with Kennebec County.

9. 2011 Municipal Tax Rate Calculation Form.

**MOTION:** Move the Board to accept the 2011 Municipal Tax Calculation Form prepared by the Assessor's Agent.

10. 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.

11. 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.

12. Parks and Recreation Board Update.

**MOTION:** Discussion Only.

13. Executive Session – 36 MRSA §841(2) ~ Poverty Abatement.

**MOTION:** Move the Board to enter Executive Session – 36 MRSA §841(2) ~ Poverty Abatement.

**MOTION:** Move the Board to exit Executive Session – 36 MRSA §841(2) ~ Poverty Abatement.

14. Any motions as a result of Executive Session.

15. SUPPLEMENTS AND ABATEMENTS.

16. TOWN MANAGER'S REPORT.

a. General Ledger Balance Sheet.

b. Expenditure Report

c. Revenue Report.

17. OLD / NEW BUSINESS.

18. WARRANT.

19. NEXT AGENDA ITEMS.

20. 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.
21. ADJOURN.