

TOWN OF CLINTON BOARD OF SELECTMEN

**MEMBERS: Jeffrey Towne, Chairman; Randy Clark,
David Watson II, Geraldine Dixon, Justin Cote**

SELECTMEN'S MEETING AGENDA

DATE: Tuesday, August 24, 2010
TIME: 6:30 PM
PLACE: Selectmen's Room, Town Office

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. SELECTMEN PRESENT / QUORUM.
4. ACTION ITEMS.
5. Approval of Selectmen's Meeting Minutes – August 10, 2010.

MOTION: Move to approve minutes of the August 10, 2010 meeting.

6. 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.
7. Sign Winter Road Maintenance Contract with Nitram Excavation and General Contracting, Inc., in the amount of \$185,400 for 2010-2011, \$190,962 for 2011-2012 and \$196,691 for 2012-2013.

MOTION: Move to sign Winter Road Maintenance Contract with Nitram Excavation and General Contracting, Inc., in the amount of \$185,400 for 2010-2011, \$190,962 for 2011-2012 and \$196,691 for 2012-2013.

8. Authorize the Town Manager to sign Road Reconstruction and Paving Bid Contract with Pike Industries in the amount of \$167,647.00.

MOTION: Move to authorize the Town Manager to sign Road Reconstruction and Paving Bid Contract with Pike Industries in the amount of \$167,647.00.

9. Authorize the Town Manager to proceed with Invitation for Bids for Road Reconstruction work on Goodrich Road.

MOTION: Move to authorize the Town Manager to proceed with Invitation for Bids for Road Reconstruction work on Goodrich Road.

10. Adopt Resolution 10-09: Authorization to draw \$50,000 from the Undesignated Fund Balance (surplus) to reduce the amount required to be raised from property taxes for the 2010 Tax Year.

MOTION: Move Board adopt Resolution 10-09.

11. 2010 Municipal Tax Rate Calculation Form.

MOTION: Move Board accept the 2010 Municipal Tax Calculation Form prepared by the Assessor's Agent.

12. Assessor's Certification of Assessment, Municipal Tax Assessment Warrant, Certificate of Commitment.

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

13. Certificate of Assessment to be returned to the Municipal Treasurer.

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

14. Authorize the Town Manager to enter into a Technical Services Agreement with Sackett & Brake Survey, Inc. in the amount of \$1,900 from Administration account #01-006-01.

MOTION: Move Board to authorize the Town Manager to enter into a Technical Services Agreement with Sackett & Brake Survey, Inc. in the amount of \$1,900 from Administration account #01-006-01.

15. DISCUSSION ITEMS.

- a. Sewall Proposal for Mapping Services.
- b. Letter from Dolores Moody requesting her land Re-zoned Potential Development to Commercial
- c. Update on Library Repair
- d. Downtown Implementation Plan
- e. Discuss Town-wide Priorities.

16. SUPPLEMENTS AND ABATEMENTS.

17. TOWN MANAGER'S REPORT.

- a. General Ledger Balance Sheet.
- b. Expenditure Report

c. Revenue Report.

11. OLD / NEW BUSINESS.
12. WARRANT.
13. NEXT AGENDA ITEMS.
14. 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.
15. ADJOURN.