

# TOWN OF CLINTON BOARD OF SELECTMEN

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

## **SELECTMEN'S MEETING AGENDA**

DATE: Tuesday, August 28, 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 – August 14, 2012.**

**MOTION:** Move the Board to approve minutes of the August 14, 2012 meeting.

5. **Consider purchasing a new fire-pumper from Ferrara Apparatus and signing a sales agreement in the amount of \$247,927 with an annual payment of \$27,769 for a 10 year lease purchase with an interest rate of 2.58 percent.**

**MOTION:** Move the Board to purchase a new fire-pumper from Ferrara Apparatus and signing a sales agreement in the amount of \$247,927 with an annual payment of \$27,769 for a 10 year lease purchase with an interest rate of 2.58 percent.

6. **Consider adopting Resolution 12-15 Board of Selectmen Honor Clinton Firefighter and Rescue Association with Spirit of America Foundation Award.**

**MOTION:** Move the Board to adopt Resolution 12-15 Board of Selectmen Honor Clinton Firefighter and Rescue Association with Spirit of America Foundation Award.

7. **Award bids for Highway Rehabilitation – Bush and McAllister Roads.**

**MOTION:** Move the Board to award bids for Highway Rehabilitation.

8. **Consider accepting a generous gift of \$25,000 from the Friends of the Brown Memorial Library received through a grant through the Stephen and Tabitha King Foundation.**

**MOTION:** Move the Board to accept a generous gift of \$25,000 from the Friends of the Brown Memorial Library received through a grant through the Stephen and Tabitha King Foundation.

9. **Consider accepting a generous gift of \$2,500 from the Bank of Maine Foundation.**

**MOTION:** Move the Board to accept a generous gift of \$2,500 from the Bank of Maine Foundation.

10. **Consider authorizing the Town Manager to proceed with Phase II of the Brown Memorial Library exterior renovations consistent with the recommendations of the BML Board of Trustees.**

**MOTION:** Move the Board to authorize the Town Manager to proceed with Phase II of the Brown Memorial Library exterior renovations consistent with the recommendations of the BML Board of Trustees.

11. **Consider adopting the Parks and Recreation Bylaws.**

**MOTION:** Move the Board to adopt the Parks and Recreation Bylaws.

12. **Authorize the Town Manager to proceed with Old Mill Park and Streetscape Project – Downtown Clinton 2012 using Town Meeting approved Economic Development Funds.**

**MOTION:** Move the Board to Authorize the Town Manager to proceed with Old Mill Park and Streetscape Project – Downtown Clinton 2012 using Town Meeting approved Economic Development Funds.

13. **Open, read aloud and award bids for Additional Lighting at Old Mill Park.**

**MOTION:** Move the Board to open, read aloud and award bids for Additional Lighting at Old Mill Park.

14. **Open, read aloud and award bids for Downtown Clinton Sign Project.**

**MOTION:** Move the Board to open, read aloud and award bids for Downtown Clinton Sign Project.

15. **Consider approving the Central Maine Power Co's Location Permit in the Town's Right of Way on Johnson Flat Road.**

**MOTION:** Move to approve the Central Maine Power Co's Pole Location Permit in the Town's Right of Way on Johnson Flat Road.

- 16. SUPPLEMENTS AND ABATEMENTS.**
- 17. TOWN MANAGER'S REPORT.**
  - a. Expenditure Report
  - b. Revenue Report.
- 18. OLD / NEW BUSINESS.**
- 19. WARRANT.**
- 20. NEXT AGENDA ITEMS.**
- 21. 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.**
- 22. ADJOURN.**