

TOWN OF CLINTON BOARD OF SELECTMEN

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

MEETING AGENDA

DATE: Tuesday, September 11, 2012
TIME: 6:30 PM
PLACE: Selectmen's Meeting Room, Town Office

1. CALL TO ORDER.

2. SELECTMEN PRESENT / QUORUM.

3. Approval of Selectmen's Meeting Minutes – September 7, 2012.

MOTION: Move the Board to approve minutes of the September 7, 2012 meeting.

4. Presentation by Carroll Weeks, Jr., Assessor to discuss tax commitment and tree growth errors.

MOTION: Discussion Only.

5. Consider authorizing the Chair, Board of Selectmen and Town Manager sign the municipal lease purchase agreement with Community Leasing Partners for a new fire-pumper truck 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: Consider authorizing the Chair, Board of Selectmen and Town Manager sign the municipal lease purchase agreement with Community Leasing Partners for a new fire-pumper truck 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.

5. Move to award bid for Additional Lighting at Old Mill Park.

MOTION: Move the Board to award bid for Additional Lighting at Old Mill Park.

6. Consider adopting the Parks and Recreation Bylaws.

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

7. Consider appointing of Kim Whittaker to the position of Parks and Recreation Board.

MOTION: Move the Board to appoint Kim Whittaker to the position of Parks and Recreation Board.

8. Consider the appointment of Michael Adkins to the position of Alternate, Parks and Recreation Board.

MOTION: Move the Board to appoint Michael Adkins to the position of Alternate, Parks and Recreation Board.

9. Consider the appointment of Sandy Gagnon to the position of Warden.

MOTION: Move the Board to appoint of Sandy Gagnon to the position of Warden.

10. Goodrich Road Highway Damage

MOTION: Discussion Only.

11. 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.

12. Any motions as a result of Executive Session.

13. SUPPLEMENTS AND ABATEMENTS.

14. TOWN MANAGER’S REPORT.

a. Expenditure Report

b. Revenue Report.

15. OLD / NEW BUSINESS.

16. WARRANT.

17. NEXT AGENDA ITEMS.

18. 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.

19. ADJOURN.

