

# 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, September 13, 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 23, 2011.

**MOTION:** Move the Board to approve minutes of the August 23, 2011 meeting.

5. Consider authorizing the Town Manager to sign contract with E.W. Littlefield, Inc. & Sons in the amount of \$39,000 for the Brown Memorial Library Restoration and Renovation Project.

**MOTION:** Move the Board to authorize the Town Manager to sign contract with E.W. Littlefield, Inc. & Sons in the amount of \$39,000 for the Brown Memorial Library Restoration and Renovation Project.

6. Consider authorizing the Town Manager to sign contract with R.C. & Sons Paving, Inc. in the amount of \$19,578.87 for the Railroad Street Railroad Crossing Project.

**MOTION:** Move the Board to authorize the Town Manager to sign contract with R.C. & Sons Paving, Inc. in the amount of \$19,578.87 for the Railroad Street Railroad Crossing Project.

7. 2011 Municipal Valuation Return

**MOTION:** Move the Board to sign the 2011 Municipal Valuation Return prepared by the Assessor's Agent.

8. Consider ratifying the new Library Board of Trustees Policy for Appropriate Library Use.

**MOTION:** Move the Board to ratify the new Library Board of Trustees Policy for Appropriate Library Use.

9. Planning Board's Permit Fee Recommendation  
**MOTION:** Discussion Only
10. Draft Fireworks Ordinance  
**MOTION:** Discussion Only
11. Draft Street Opening Permit Ordinance  
**MOTION:** Discussion Only
12. Park and Recreation Board Update  
**MOTION:** Discussion Only
13. Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.  
**MOTION:** Move the Board to enter Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.  
**MOTION:** Move the Board to exit Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.
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.

