

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, September 14, 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 24, 2010.

MOTION: Move to approve minutes of the August 24, 2010 meeting.

6. Hire Plaster Specialist to repair library ceiling.

MOTION: Move to accept Project Estimate, Scenario 2, to repair library ceiling from Peter Lord Plaster & Paint, Inc., in the amount of \$9,614 to \$10,300 from Library Repair and Renovations account number G 3-755-01.

7. Hire Architect to conduct building condition assessment.

MOTION: Move to accept Proposal for Assessment and Design Services from Ames Associates, LLC, in the amount of \$4,500 from Library Repair and Renovations account number G 3-755-01.

8. Adopt Resolution 10-10: Authorizing the use of the library repair and renovation reserve fund for plaster repairs and to conduct a building condition assessment.

MOTION: Adopt Resolution 10-10: Authorizing the use of the library repair and renovation reserve for fund plaster repairs and to conduct a building condition assessment.

9. Direct Board of Selectmen Chair Jeff Towne to sign Board of Selectmen Certification to authorize the Town Manager Aaron Chrostowsky to act on behalf of the Board of Selectmen regarding the Cemetery Trust.

MOTION: Direct Board of Selectmen Chair Jeff Towne to sign Board of Selectmen Certification to authorize the Town Manager Aaron Chrostowsky to act on behalf of the Board of Selectmen regarding the Cemetery Trust.

10. Authorize the Town Manager to transfer Cemetery Trust Funds from Putnam Investments to Primevest Financial Services, Inc.

MOTION: Move to authorize the Town Manager to transfer Cemetery Trust Funds from Putnam Investments to Primevest Financial Services, Inc.

11. Consider appointment of Eva Marie Barber to the Board of Appeals.

MOTION: Move to appoint Eva Marie Barber to the Board of Appeals

12. Authorize the Town Manager or his designee to submit an application and accept funds from U.S. Department of Justice FY2010 Bulletproof Vest Partnership Program.

MOTION: Move to Authorize the Town Manager or his designee to submit an application and accept funds from U.S. Department of Justice FY2010 Bulletproof Vest Partnership Program.

13. Adopt Resolution 10-11: Opposition to the PSAP Consolidation Proposal.

MOTION: Adopt Resolution 10-11: Opposition to the PSAP Consolidation Proposal.

14. Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.

MOTION: Move to enter Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.

MOTION: Move to exit Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.

15. Any motions as a result of Executive Session.

16. DISCUSSION ITEMS.

- a. None

17. SUPPLEMENTS AND ABATEMENTS.

18. TOWN MANAGER'S REPORT.

- a. General Ledger Balance Sheet.

- b. Expenditure Report

- c. Revenue Report.

19. OLD / NEW BUSINESS.
20. WARRANT.
21. NEXT AGENDA ITEMS.
22. 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.
23. ADJOURN.