

# TOWN OF CLINTON BOARD OF SELECTMEN

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

## MEETING AGENDA

DATE: Tuesday, September 25, 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 11, 2012.**

MOTION: Move the Board to approve minutes of the September 11, 2012 meeting.

**4. Meet with Clinton Elementary School Principal Mike Tracy.**

MOTION: Discussion Only.

**5. Consider Amend Purchasing Policy**

**6. Consider authorizing the Chair of the Board of Selectmen and Treasurer, each individually, to sign the municipal lease purchase agreement with Community Leasing Partners, and other relevant and necessary documents, for a new fire-pumper truck in the amount of \$247,927 with an annual payment of \$27,741.91 for a 10 year lease purchase with an interest rate of 2.72 percent, such lease to be specifically designated as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.**

**MOTION:** Move the Board to authorize the Chair of the Board of Selectmen and Treasurer, each individually, to sign the municipal lease purchase agreement with Community Leasing Partners, and other relevant and necessary documents, for a new fire-pumper truck in the amount of \$247,927 with an annual payment of \$27,741.91 for a 10 year lease purchase with an interest rate of 2.72 percent, such lease to be specifically designated as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

**5. Consider awarding bid for Additional Lighting at Old Mill Park.**

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

**6. Review 1<sup>st</sup> Draft of An Ordinance Regulating Solid Waste Facilities, Article 16 Summary Permits.**

**MOTION:** Discussion Only.

**7. Consider accepting a generous gift from the Davis Family Foundation in the amount of \$15,000 for the Brown Memorial Library.**

**MOTION:** Move the Board to accept a generous gift from the Davis Family Foundation in the amount of \$15,000 for the Brown Memorial Library.

**8. Consider authorizing the Town Manager to request Town Attorney send a lawyer letter to the logging company who damaged the Goodrich Road.**

**MOTION:** Move the Board to authorize the Town Manager to request Town Attorney send a lawyer letter to the logging company who damaged the Goodrich Road.

**9. Begin Review of Town Personnel Policies.**

**MOTION:** Discussion Only.

**10. 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.

**11. Any motions as a result of Executive Session.**

**12. SUPPLEMENTS AND ABATEMENTS.**

**13. TOWN MANAGER’S REPORT.**

a. Expenditure Report

b. Revenue Report.

**14. OLD / NEW BUSINESS.**

**15. WARRANT.**

**16. NEXT AGENDA ITEMS.**

**17. 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.**

**18. ADJOURN.**