

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 28, 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 – September 14, 2010.

MOTION: Move the Board to approve minutes of the September 14, 2010 meeting.

6. Appointment of Shirley J. Bailey, Deputy Town Clerk as Warden for the November 2, 2010 General Election.

MOTION: Move to appoint Shirley J. Bailey, Deputy Town Clerk, as Warden for November 2, 2010 General Election.

7. Countersign Warrant and Notice of Election Calling Maine School Administrative District No. 49 Referendum (20-A M.R.S. §1501-1504).

MOTION: Move the Board to Countersign Warrant and Notice of Election Calling Maine School Administrative District No. 49 Referendum (20-A M.R.S. §1501-1504).

8. Accept the resignation of Charles Dorr from the Maine School Administrative District No. 49 Board of Education.

MOTION: Move the Board to accept the resignation of Charles Dorr from the Maine School Administrative District No. 49 School Board of Directors.

9. Accept the resignation of Kim Dixon from the Park & Recreation Board and Budget Committee.

- MOTION: Move the Board to accept the resignation of Kim Dixon from the Park & Recreation Board and Budget Committee.
10. Accept the resignation of Patrick Shea from the Road Advisory Committee.
- MOTION: Move the Board to accept the resignation of Patrick Shea from the Road Advisory Committee.
11. Authorize Town Manager to post notice of vacancy for the Maine School Administrative District No. 49 Board of Education, Budget Committee, Park and Recreation Board and Road Advisory Committee.
- MOTION: Move the Board to authorize Town Manager to post notice of vacancy for the Maine School Administrative District No. 49 Board of Education, Budget Committee, Park and Recreation Board and Road Advisory Committee.
12. Award Road Reconstruction Bids for work on Goodrich Road.
- MOTION: Move the Board to award Road Reconstruction Bids for on Goodrich Road.
13. Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.
- MOTION: Move the Board to enter Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.
- MOTION: Move the Board to exit Executive Session – 1 MRSA §405(6)A ~ Personnel Matter.
14. Any motions as a result of Executive Session.
15. DISCUSSION ITEMS.
- a. Rod and Gun Club.
16. SUPPLEMENTS AND ABATEMENTS.
17. TOWN MANAGER’S REPORT.
- a. General Ledger Balance Sheet.
- b. Expenditure Report
- c. Revenue Report.
18. 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.