

TOWN OF CLINTON BOARD OF SELECTMEN

MEMBERS: Jeffrey Towne, Chairman; David Watson II,
Geraldine Dixon, Ed Blanchard, Ronnie Irving

SPECIAL SELECTMEN'S MEETING AGENDA

DATE: Tuesday, October 11, 2011
TIME: 6:00 PM
PLACE: Selectmen's Room, Town Office

1. CALL TO ORDER.
2. Executive Session – 1 MRSA §405(6)A ~ Legal Matters

MOTION: Move the Board to enter Executive Session – 1 MRSA §405(6)E ~ Legal Matters.

MOTION: Move the Board to exit Executive Session – 1 MRSA §405(6)E ~ Legal Matters.
3. Any motions as a result of Executive Session.
4. ADJOURN.

SELECTMEN'S MEETING AGENDA

DATE: Tuesday, October 11, 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 – September 27, 2011.

MOTION: Move the Board to approve minutes of the September 27, 2011 meeting.
5. Presentation of Spirit of America Foundation Award to Clinton Food Bank.

6. PUBLIC HEARING: Adoption of the Maine Municipal Association Model Ordinance General Assistance Appendices (A-C) for the period of October 1, 2011 to October 1, 2012, as revised September 2011.

MOTION: Move the Board to adopt the Maine Municipal Association Model Ordinance General Assistance Appendix C for the period October 1, 2011 through October 1, 2012 as revised.

7. Draft Fireworks Ordinance

MOTION: Discussion Only

8. Planning Board's Permit Fee Recommendation

MOTION: Discussion Only

9. Consider approving the Central Maine Power Co's Location Permit in the Town's Right of Way on Goodrich Road.

MOTION: Move to approve the Central Maine Power Co's Pole Location Permit in the Town's Right of Way on Goodrich Road.

10. Resolution 11-12: Support New Balance Athletic Shoe Co.'s Made In America Brand By Opposing the Trans-Pacific Partnership Trade Agreement.

MOTION: Move the Board to approve Resolution 11-12: Support New Balance Athletic Shoe Co.'s Made In America Brand By Opposing the Trans-Pacific Partnership Trade Agreement.

11. Executive Session – 1 MRSA §405(6)A ~ Personnel Matters, re: Town Manager's Performance Evaluation.

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.

12. Any motions as a result of Executive Session.

13. SUPPLEMENTS AND ABATEMENTS.

14. TOWN MANAGER'S REPORT.

- a. General Ledger Balance Sheet.

- b. Expenditure Report

c. 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.