

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, October 25, 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 – October 11, 2011.

MOTION: Move the Board to approve minutes of the October 11, 2011 meeting.

5. PUBLIC HEARING: Adoption of Planning Board's recommended Land-Use Permit Fees.

MOTION: Move the Board to **Open Public Hearing** on adoption of Planning Board's recommended Land-Use Permit Fees.

MOTION: Move the Board to **Close Public Hearing** on adoption of Planning Board's recommended Land-Use Permit Fees.

6. Listen to Presentation by Norm Hart regarding Brown Memorial Library Trust Investments

MOTION: **Discussion Only**

7. Consider adopting Resolution 11-13: Adoption of Revised Kennebec County Hazard Mitigation Plan.

MOTION: Move the Board to approve Resolution 11-13: Adoption of Revised Kennebec County Hazard Mitigation Plan.

8. Authorize the Town Manager to sign Dispatch Services Agreement with the City of Waterville for the period of January 1, 2012 to December 31, 2012 in the amount of \$12,000.

MOTION: Authorize the Town Manager to sign Dispatch Services Agreement with the City of Waterville for the period of January 1, 2012 to December 31, 2012 in the amount of \$12,000.

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. Consider the appointment of Nancy Smith to the Parks and Recreation Board.

MOTION: Move to appoint Nancy Smith to the Parks and Recreation Board.

11. Discuss Board of Selectmen Goals

MOTION: Discussion Only

12. SUPPLEMENTS AND ABATEMENTS.

13. TOWN MANAGER'S REPORT.

- a. General Ledger Balance Sheet.
- b. Expenditure Report
- c. 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.