

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, October 26, 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 – October 12, 2010.

MOTION: Move the Board to approve minutes of the October 12, 2010 meeting.

6. PUBLIC HEARING: Adoption of Proposed Amendments to Traffic Control and Parking Ordinance.

MOTION: Move the Board to adopt the Proposed Amendments to the Traffic Control and Parking Ordinance.

7. Consider appointment of Shirley Bailey as Deputy General Assistance Administrator.

MOTION: Move to appoint Shirley Bailey as Deputy General Assistance Administrator.

8. Consider Town Manager's appointment of Craig Johnson as Police Chief.

MOTION: Move the Board to confirm the Town Manager's appointment of Craig Johnson, Police Chief.

9. Adopt Resolution 10-12: Authorizing the Town Treasurer to Use Surplus Funds to Reimburse the Police Departments Other Equipment Fund in the amount of \$2,572.80.

MOTION: Move the Board to adopt Resolution 10-12: Authorizing the Town Treasurer to Use Surplus Funds to Reimburse the Police Departments Other Equipment Fund in the amount of \$2,572.80.

10. Executive Session – 1 MRSA §405(6)A, E ~ Personnel and Legal Matters.

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

MOTION: Move the Board to exit Executive Session – 1 MRSA §405(6)A, E Personnel and Legal Matter.

11. Any motions as a result of Executive Session.

12. DISCUSSION ITEMS.

- a. Planning Board Zoning Ordinance Proposed Changes
- b. Town Property Inventory
- c. Efficiency Maine PACE Loan program
- d. Jeff Towne’s Letter to DEP re: “Herb-Comp” Facility
- e. Town Manager’s Letter to PAL re: Annual Independent Financial Audit

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.