

**TOWN OF CLINTON  
BOARD OF SELECTMEN**

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

**MEETING AGENDA**

DATE: Tuesday, October 9, 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 25, 2012.**

**MOTION:** Move the Board to approve minutes of the September 25, 2012 meeting.

**4. PUBLIC HEARING: Adoption of the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period of October 1, 2012 to September 30, 2013, as revised.**

**MOTION:** Move the Board to open the public hearing to adopt the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period of October 1, 2012 to September 30, 2013, as revised.

**MOTION:** Move the Board to close the public hearing to adopt the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period of October 1, 2012 to September 30, 2013, as revised.

**5. Consider Board adoption of the Maine Municipal Association Model Ordinance General Assistance Appendix C for the period October 1, 2012 to September 30, 2013 as revised.**

**MOTION:** Move the Board to adopt the Maine Municipal Association Model Ordinance General Assistance Appendix C (Housing Maximums) for the period October 1, 2012 through September 30, 2013 as revised.

**6. Review 2<sup>nd</sup> Draft of An Ordinance Regulating Solid Waste Facilities, Article 16 Summary Permits.**

**MOTION:** Discussion Only.

**7. Review technical changes of the Town Personnel Policy.**

**MOTION:** Discussion Only.

**8. Executive Session pursuant to Title 1 MRS section 405(6): BOS Member, duty under Charter section 9.03.**

**MOTION:** Move the Board to enter Executive Session – 1 MRSA §405(6): BOS Member, duty under Charter section 9.03.

**MOTION:** Move the Board to exit Executive Session – 1 MRSA §405(6): BOS Member, duty under Charter section 9.03.

**9. Executive Session pursuant to Title 1 MRS section 405(6): Personnel, Town Manager employment**

**MOTION:** Move the Board to enter Executive Session – 1 MRSA §405(6) Personnel, Town Manager employment

**MOTION:** Move the Board to exit Executive Session – 1 MRSA §405(6) Personnel, Town Manager employment

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

**11. SUPPLEMENTS AND ABATEMENTS.**

**12. TOWN MANAGER'S REPORT.**

a. Expenditure Report

b. Revenue Report.

**13. OLD / NEW BUSINESS.**

**14. WARRANT.**

**15. NEXT AGENDA ITEMS.**

**16. 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.**

**17. ADJOURN.**

