

# 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, November 23, 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 – November 9, 2010.

MOTION: Move the Board to approve minutes of the November 9, 2010 meeting.

6. Town Manager Presentation of FY 2011/2012 Capital Improvement Program.
7. Public Hearing: Regarding the submission of a Public Facilities Grant through the State of Maine Community Development Block Grant Program for the Brown Memorial Library.

MOTION: Move the Board to open the Public Hearing: Regarding the submission of a Public Facilities Grant through the State of Maine Community Development Block Grant Program for the Brown Memorial Library.

MOTION: Move the Board to close the Public Hearing: Regarding the submission of a Public Facilities Grant through the State of Maine Community Development Block Grant Program for the Brown Memorial Library.

8. Authorize the Town Manager to submit a Public Facilities Grant through the State of Maine Community Development Block Grant Program for the Brown Memorial Library.

MOTION: Move the Board to authorize the Town Manager to submit a Public Facilities Grant through the State of Maine Community Development Block Grant Program for the Brown Memorial Library.

9. Hire Plaster Specialist to repair library ceiling.

MOTION: Move to accept Project Estimate, dated November 16, 2010, to repair library plaster to Peter Lord Plaster & Paint, Inc., in the amount of \$5,000 from Library Repair and Renovations account number G 3-755-01.

10. Police Department participation in the National Seatbelt Enforcement Campaign.

MOTION: Move the Police Department to continue participation in the National Seatbelt Enforcement Campaign

11. Single Combined Assessor/ Code Enforcement Officer Job Description.

MOTION: Move to advertise and fill vacancy in the newly created Single Combined Assessor Code Enforcement Officer position.

12. DISCUSSION ITEMS.

- a. Budget Process and Timeline

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.