

TOWN OF CLINTON BOARD OF SELECTMEN

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

MEETING AGENDA

DATE: Tuesday, November 27, 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 – November 13, 2012.

MOTION: Move the Board to approve minutes of the November 13, 2012 meeting.

4. Review amendment to Ordinance Regulating Solid Waste Facilities

MOTION: Move the Board to adopt new language that amends the Ordinance Regulating Solid Waste to be placed on next Town Meeting and/ or Special Town Meeting warrant.

5. Library Repair and Renovation Project status update.

MOTION: Discussion only.

6. Streetscape and Park Improvements status update.

MOTION: Discussion only.

7. Personnel Policy Update.

MOTION: Discussion only.

8. Executive Session – 1 MRSA §405(6)A ~ Town Manager Search.

MOTION: Move the Board to enter Executive Session – 1 MRSA §405(6)A ~ Town Manager Search.

MOTION: Move the Board to exit Executive Session – 1 MRSA §405(6)A ~ Town Manager Search.

- 9. SUPPLEMENTS AND ABATEMENTS.**
- 10. TOWN MANAGER'S REPORT.**
 - a. Expenditure Report
 - b. Revenue Report.
- 11. OLD / NEW BUSINESS.**
- 12. WARRANT.**
- 13. NEXT AGENDA ITEMS.**
- 14. 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.**
- 15. ADJOURN.**