

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 9, 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 26, 2010.

MOTION: Move the Board to approve minutes of the October 26, 2010 meeting.
6. Consider appointment of Rebecca Arp-Proctor to the Park and Recreation Board.

MOTION: Move the Board to appoint Rebecca Arp-Proctor to the Park and Recreation Board.
7. Authorize Jeff Towne, Board of Selectmen Chair to sign Solid Waste Transportation Contract with Bolster's Rubbish Removal.

MOTION: Move the Board to authorize Jeff Towne, Board of Selectmen Chair to sign Solid Waste Transportation Contract with Bolster's Rubbish Removal.
8. Adopt Resolution 10-12: Authorizing the Town Manager/ Treasurer to amend FY 2009-2010 Accounts Payable Warrant #88 and FY 2010-2011 Accounts Payable Warrant #4.

MOTION: Move the Board to adopt Resolution 10-12: Authorizing the Town Manager/ Treasurer to amend FY 2009-2010 Accounts Payable Warrant #88 and FY 2010-2011 Accounts Payable Warrant #4.
9. Authorize the Town Manager to submit an application and accept funds from U.S. Department of Homeland Security FY2010 State Homeland Security Grant Program for a Police Department Repeater System.

MOTION: Move the Board to authorize the Town Manager to submit an application and accept funds from U.S. Department of Homeland Security FY2010 State Homeland Security Grant Program for a Police Department Repeater System.

10. DISCUSSION ITEMS.

- a. Review Proposed Town Facility Use Policy and Agreement.
- b. Proposal to create of Code Enforcement/ Assessor Position.
- c. Proposed Budget Review Timeline.
- d. Regulatory decision by Maine Department of Agriculture concerning "Herb Comp" Facility

11. SUPPLEMENTS AND ABATEMENTS.

12. TOWN MANAGER'S REPORT.

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