

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, December 14, 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 23, 2010.

MOTION: Move the Board to approve minutes of the November 23, 2010 meeting.

6. Architect's Presentation of Brown Memorial Library Building Assessment.

MOTION: Move to hear Architect's Presentation of Brown Memorial Library Building Assessment.

7. 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.

8. Review and comment on Draft Annual Financial Statements and Accompanying Independent Auditor's Report for Year end June 30, 2010.

MOTION: Move to review and comment on Draft Annual Financial Statements and Accompanying Independent Auditor's Report for Year end June 30, 2010.

9. Review and consider approving application from Central Maine Power for Pole Location or Underground Location.

MOTION: Review and consider approving application from Central Maine Power for Pole Location or Underground Location.

10. Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.
 1. Review resumes for “AAACE Officer”
 2. Town Manager Annual Performance Review

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

MOTION: Move the Board to exit Executive Session – 1 MRSA §405(6)A Personnel Matters.

11. Any motions as a result of Executive Session.

12. DISCUSSION ITEMS.

- a. Capital Improvements: General Municipal Leasing Information.
- b. Discuss Junkyard Process
- c. Welcome Letter to New Businesses.

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.