

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 28, 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 – December 14, 2010.

MOTION: Move the Board to approve minutes of the December 14, 2010 meeting.

6. Auditor Presentation 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.

7. Consider adopting Resolution 10-13 Board of Selectmen Agrees to Hire One Person for the Assessor Agent and the Code Enforcement Officer Positions.

MOTION: Move the Board to adopt Resolution 10-13 Board of Selectmen Agrees to Hire One Person for the Assessor Agent and the Code Enforcement Officer Positions.

8. Authorize the Town Manager to proceed with Invitations to Bid for Mowing, Trimming and Lawn Care Maintenance for Town Properties.

MOTION: Move the Board to authorize the Town Manager to proceed with Invitations to Bid for Mowing, Trimming and Lawn Care Maintenance for Town Properties.

9. Executive Session – 1 MRSA §405(6)A ~ Personnel Matters.
 1. Make a decision regarding the hiring of "ACE Officer"

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. Planning Board recommendations for changing Zoning Bylaw's Parking requirements
 - b. Town Manager's Brief Synopsis on the FY '11 – '12 Operating and Capital Budgets.
 - 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.