TOWN OF CLINTON
SELECTMEN'S MEETING AGENDA
JULY 16, 2020 – 6:30 p.m.

This meeting will be held in the Banquet Room at 27 Baker Street

ANNUAL ORGANIZATIONAL MEETING

1. **CALL TO ORDER** REVISED

2. **SELECTMEN PRESENT/QUORUM:** Jeffrey Towne, Chairman, Stephen Hatch, Vice Chairman, Ronnie Irving, (Posting Prior to July 14th Town Meeting Vote) Edward Blanchard and Brian Bickford

3. **ORGANIZATIONAL ACTION ITEMS:**
   a. Oath of Office by Town Clerk Yania Quirion for two newly elected Selectmen.
   b. Resolution 2020-201 for Selectmen Meeting Dates for FY 2020-2021
   c. Resolution 2020-202 to adopt Selectmen's Rules of Procedure for FY 2020-2021
   d. Resolution 2020-203 for approve Disbursement of Bi-weekly Payroll Warrant
   e. Resolution 2020-204 for Selectmen's Annual Appointments of Town Officials
   f. Resolution 2020-205 Selectmen's Confirmation of Town Manager Appointments
   g. Resolution 2020-206 to approve MMA Restrictions for Legal Department Services
   h. Resolution 2020-207 Selectmen's Annual Committee Appointments
   i. Selectmen's Executive Order for Tax Collector to collect & apply payments per MSRA Title – 36 for FY 2020-2021

4. **BUSINESS ACTION ITEMS:**
   a. Approval of Selectmen's Meeting Minutes – June 23, 2020
   b. Approval of Informational Public Hearing Minutes for FY 2020-2021 Budget–June 30, 2020
   c. City of Waterville Dispatch Services Agreement (Term 2020-2022)
   d. Affinity LED Conversion Contract (July Start Date)
   e. Acceptance - Masonic Sebasticook Lodge Grant - $4,500

5. **DISCUSSION ITEMS:**
   a. Fire Department Roof Repair Update – Chief Leary

6. **UNFINISHED BUSINESS:**

7. **TOWN MANAGER'S REPORT**

8. **SUPPLEMENTS AND ABATEMENTS - None**

9. **NEXT AGENDA ITEMS – Tuesday, July 28, 2020**
   - Town Owned Property – Hill Road
   - FY 2020-2021 Property Tax Commitment – Garnett Robinson, Assessor
   - Horseback Road Guardrail Project Update

10. TREASURER'S WARRANT:

FY 2019-2020 Treasurer's Warrant #27
FY 2019-2020 Treasurer's Warrant # 28
FY 2020-2021 Treasurer's Warrant # 1

11. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. (Rules of Procedure – 15 Minute limit)

12. ADJOURN