

**CLINTON BOARD OF SELECTMEN  
TUESDAY, JUNE 23, 2009  
6:30 P.M.  
SELECTMEN'S ROOM, TOWN OFFICE**

**MINUTES**

**CALL TO ORDER:** Chairman Towne called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE:** Chairman Towne led the Pledge of Allegiance.

**SELECTMEN PRESENT / QUORUM:** Chairman Jeff Towne, Vice Chair Joseph Massey, Randy Clark, Chester Nutting, and David Watson II. Also present Town Manager James Rhodes and Deputy Town Clerk Shirley Bailey.

**ACTION ITEMS.**

Approval of Selectmen's Minutes – June 8, 2009

Selectman Clark moved Board approve minutes of the June 8, 2009 meeting, seconded by Selectman Nutting. Vote 5 - 0 Approved

Resolution 09-05: Board of Selectmen Annual Re-Affirmation of the Designated Municipal Reserve Funds (CFR).

Selectman Clark moved Board adopt resolution 09-05. Seconded by Selectman Watson. Vote 5 – 0 Approved

Resolution 09-06: FY 08/09 Police Department Budget to be used as approved at the start of FY 09/10.

Selectman Clark moved Board adopt Resolution 09-06. Seconded by Selectman Nutting. Vote 5 – 0 Approved

Resolution 09-07: Board of Selectmen Annual Appointments / Confirmation of Appointments

Selectman Clark moved Board adopt Resolution 09-07. Selectman Watson seconded the motion. Vote 5-0 Approved

Order 09-01: Relating to application of payments to unpaid taxes.

Selectman Clark moved Board adopt Order 09-01 seconded by Selectman Watson. Vote 5 – 0 Approved

**June 23, 2009 Selectmen's Meeting**

License application from Clinton Lions Club to operate a Krazy Ball Game of Chance September 10 through 13, 2009.

Selectman Clark moved Board consent to and sign the application for the Clinton Lions Club to operate Krazy Ball Game of Chance September 10 through 13, 2009 seconded by Selectman Nutting. Vote 5 – 0 Approved

**DISCUSSION ITEMS**

Results of June 9, 2009 Town Meeting Vote.

**SUPPLEMENTS AND ABATEMENTS:**

Selectman Clark moved the Board approve Abatement #20 on Account #205 for 2008 in the amount of \$300.80. Selectman Watson seconded the motion. Vote 5 – 0 Approved

**TOWN MANAGER'S REPORT:**

Town Manager Rhodes reported to the Board the bids are out for the roofing job on the Town Office Building and for the paving of the roads.

Interviews are being conducted for the Transfer Station position.

**OLD/NEW BUSINESS:**

**WARRANT:** Selectman Clark moved to approve warrant #78 in the amount of \$142,985.15 Second by Selectman Nutting. Vote 5-0 Approved

**NEXT AGENDA ITEMS**

**COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA.** The Board's rules of procedure have imposed a 15-minute total time limit.

No comments or questions from the public were received at the public comment table.

**ADJOURN:** Selectman moved to adjourn at p.m. second by Selectman All in favor. Vote Approved

Respectfully submitted,

Shirley J. Bailey  
Deputy Town Clerk