



**TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday, September 13, 2016
6:30 PM**

Selectmen's Room, Town Office

MEMBERS: Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Brian Bickford, Edward Blanchard, , Stephen Hatch, Town Manager Pamela Violette and Deputy Town Clerk Earla Haggerty.

SELECTMEN'S MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SELECTMEN PRESENT / QUORUM**

**PUBLIC HEARING: ADOPTION GENERAL ASSISTANCE APPENDICES (A-D)
FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2017**

Move to open Public Hearing on adoption of the General Assistance Appendices A - D

Move to close Public Hearing on adoption of the General Assistance Appendices A- D.

4. **ACTION ITEMS:**

- a. **Approval of Selectmen's Meeting Minutes – August 23, 2016**

Motion: Move Board approve minutes of the August 23, 2016 Meeting.

- b. **Board adoption of the General Assistance Appendices A-D**

Motion: Move Board adopt new General Assistance Maximums and sign acceptance form General Assistance Appendices A-D

- c. **Road bid openings**

- d. **Sign Special Town Meeting Warrant for November 8, 2016**

Motion: Move Board approve and sign the Special Town Meeting Warrant for November 8, 2016.

- e. **Appoint Warden for November 8, 2016 Election – Katina Hubbard**

Motion: Move Board appoint Katina Hubbard as Warden for the November 8, 2016 Election

f. **Animal Housing Contract 2016 – Approve and Sign.**

Motion: Move Board approve and authorize Chairman Towne to sign Animal Housing Contract for 2016.

g. **Resolutions – Sign**

Motion: Move Board approve and sign two resolutions.

5. **DISCUSSION ITEMS**
6. **SUPPLEMENTS AND ABATEMENTS:**
7. **TOWN MANAGER’S REPORT:**
8. **UNFINISHED / NEW BUSINESS**
9. **NEXT AGENDA ITEMS:**
10. **WARRANT**
11. **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.**
12. **ADJOURN**