

**TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday May 10, 2016
6:30 PM
Selectmen's Room, Town Office**

MEMBERS: Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Edward Blanchard, Geraldine Dixon, Stephen Hatch, Town Manager Pamela Violette, and Deputy Town Clerk Katina Hubbard

SELECTMEN'S MEETING AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SELECTMEN PRESENT / QUORUM

4. ACTION ITEMS:

- a. Approval of Selectmen's Meeting Minutes – April 26, 2016

Motion: Move Board approve minutes of the April 26, 2016 Meeting.

- b. Bid – Open and review bids for annual audit

- c. Snow contact fuel adjustment – Nitram

- d. Warden – Appoint Judy Irving as Warden for June 14, 2016.

Motion: Move Board appoint Judy Irving as Warden for June 14, 2016 Referendum Election.

- e. Basket Ball Repair Bid – Bid Award

Motion: Move Board approve bid from Beaverbrook Tennis, LLC in the amount of \$4,278.00 and approve 30% deposit to be issued.

5. DISCUSSION ITEMS

Parks & Recreation Hours of Operation Signs

6. SUPPLEMENTS AND ABATEMENTS:

7. TOWN MANAGER'S REPORT:

8. UNFINISHED / NEW BUSINESS

9. **NEXT AGENDA ITEMS – May 24, 2016 - Informational Public Hearing on June 14, 2016 Annual Town Meeting Warrant Articles and proposed ordinance.**
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**