



**TOWN OF CLINTON  
BOARD OF SELECTMEN  
Tuesday, August 23, 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**
4. **ACTION ITEMS:**

a. **Approval of Selectmen's Meeting Minutes – August 9, 2016**

Motion: Move Board approve minutes of the August 9, 2016 Meeting.

b. **Tax Commitment – Garnett Robinson**

c. **2016 Municipal Tax Rate Calculation Form**

Motion: Move Board accept the 2016 Municipal Tax Rate Calculation Form.

d. **Assessor's Certification of Assessment, Municipal Tax Assessment Warrant, Certificate of Commitment**

Motion: Move Board sign the Assessor's Certification of Assessment, Municipal Tax Assessment Warrant, Certificate of Commitment

e. **Certificate of Assessment to be returned to the Municipal Treasurer**

Motion: Move Board sign the Certificate of Assessment to be returned to the Municipal Treasurer.

f. **Resolution Authorization to draw funds from the Undesignated Fund Balance (surplus) to reduce the amount required to be raised from property taxes for the 2016 Tax Year.**

Motion: Move the Board of Selectmen sign Resolution authorization to draw \$ from the Undesignated Fund Balance (surplus) to reduce the amount required to be raised from property taxes for the 2016 tax year, setting the mil rate at

g. Committee Appointments

5. **DISCUSSION ITEMS**

Road Projects

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**