TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday, December 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

DEPARTMENT HEAD – Librarian Cheryl Dickey-Whitish
(10 MINUTES)

4. ACTION ITEMS:

a. **Approval of Selectmen's Meeting Minutes – November 22, 2016**

Motion: Move Board approve minutes of the November 22, 2016 Meeting.

b. **Steve Dostie – VFW Donation**

c. **Planning Board – Moratorium Medical & Recreational Marijuana Dispensaries**

Motion: Move Board approve and sign the Town of Clinton Moratorium Ordinance on Retail Marijuana Establishments and Retail Marijuana Social Clubs.

d. **Mowing Proposal - Accept proposal or bid**

e. **Quit Claim Deed for Map 2, Lot 54**

Motion: Move Board approved and sign Municipal Quitclaim Deed for Map 2, Lot 54

f. **Affidavit Minutes of February 13, 2007 for a resolution to withdraw the action against Cheryl Reynolds for a dangerous building.**

Motion: Move Board authorize the Town Manager to sign Affidavit concerning Selectmen's Minutes of February 13, 2007 for a resolution to withdraw the action against Cheryl Reynolds for a dangerous building.

g. **Representation Letter – Annual Audit – Authorize to Sign**

Motion: Move Board authorize the Town Manager to sign the Representation letter for the Annual Audit.

5. **DISCUSSION ITEMS:**

Review of Draft Copy of the Annual Audit.

6. **SUPPLEMENTS AND ABATEMENTS:**

7. **TOWN MANAGER'S REPORT:**

Capital Improvement Program Presentation

Real Estate Account 2111

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**