

**TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday May 24, 2016
6:30 PM
Selectmen's Room, Town Office**

MEMBERS: Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Edward Blanchard, Geraldine Dixon, Stephen Hatch, and Deputy Town Clerk Earla Haggerty

SELECTMEN'S MEETING AGENDA

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

INFORMATIONAL PUBLIC HEARING

June 14, 2016 Annual Town Meeting Warrant Articles and proposed ordinance

Motion: Move Board open public hearing

Motion: Move Board close public hearing

4. **ACTION ITEMS:**

- a. Approval of Selectmen's Meeting Minutes – May 10, 2016

Motion: Move Board approve minutes of the May 10, 2016 Meeting.

- b. Approve and sign agreement for annual audit services

Motion: Move Board approve and sign agreement for annual audit services.

- c. Sign Warrant and Notice of Election M.S.A.D. #49

Motion: Move Board sign Warrant and Notice of Election calling M.S.A.D. #49 Budget Validation Referendum.

5. **DISCUSSION ITEMS**

- a. Review proposed bid request for shim and overlay – Spring Street, Winn Avenue & Cindy Blodgett Drive and if approved, set return date.

- b. Park Use Hours Ordinance - Review

6. **SUPPLEMENTS AND ABATEMENTS:**
7. **TOWN MANAGER'S REPORT:**
8. **UNFINISHED / NEW BUSINESS**
9. **NEXT AGENDA ITEMS – Thursday, June 16, 2016**
Fuel Bids
Results of June 14, 2016 Town Meeting
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**