

**TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday March 22, 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 – March 8, 2016
Motion: Move Board approve minutes of the March 8, 2016 Meeting.
 - b. DOT Agreement: Review and sign Municipal Overlimit Permit for Construction – Review, sign and determine if a bond will be requested.
5. **DISCUSSION ITEMS**
 - Annual Audit
 - Highway Maintenance Contract
 - 2016-2017 Municipal Budget – Snowplowing proposal
 - Town Meeting Warrant – Draft
 - Special Warrant Articles – Property & Building Safety Maintenance Ordinance
 - Waste Management Contract
 - Road Projects

6. **SUPPLEMENTS AND ABATEMENTS:**
7. **TOWN MANAGER'S REPORT:** Road Treatment Coverage – Coverage for road salt contamination to private water supplies resulting from plowing/sanding operations.

Additional invoice to cover Workers' Compensation by MMA.
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**