TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday March 8, 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 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 – February 23, 2016

   Motion: Move Board approve minutes of the February 23, 2016 Meeting.

   b. Quit Claim Deed – 46 Morrison Avenue: Approve & Sign

   Motion: Move Board approve and sign the Quit Claim Deed for 46 Morrison Avenue

   c. Request from Brown Memorial Library - $5,812.98 for Blinds

   Motion: Move Board approve the Brown Memorial Library's Request to purchase blinds from the Curtainshop in the amount of $5,812.98 from the Library Renovation Account.

   d. Bryne/Jag Program – Approval to apply & accept

   Motion: Move Board approve the application from the Clinton Police Department for a Bryne/Jag Program Grant funds and to accept funds.

5. **BUDGET COMMITTEE REPORT TO THE BOARD OF SELECTMEN**

6. **DISCUSSION ITEMS**

   Highway Department Comparison

   2016-2017 Budget

Audit

Solid Waste Disposal Discussion

7. **SUPPLEMENTS AND ABATEMENTS:** Abatement Account 1603 & Account 1245

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

9. **UNFINISHED / NEW BUSINESS**

10. **NEXT AGENDA ITEMS**

11. **WARRANT**

12. **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.**

13. **EXECUTIVE SESSION: Discussion of Confidential Records – 1 M.R.S.A. § 405(6)(f)**

14. **ADJOURN**