



**TOWN OF CLINTON  
BOARD OF SELECTMEN  
Tuesday, August 9, 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 -Police Chief Bell (10 minute time limit)**

4. **ACTION ITEMS:**

- a. Approval of Selectmen's Meeting Minutes – July 12, 2016

Motion: Move Board approve minutes of the July 12, 2016 Meeting.

- b. TradeWinds - Jay Gould: Petition – Question for November 8, 2016 Ballot

- c. Municipal Quit Claim Deed & Real Estate Transfer Tax Declaration, 1983 Tax Lien Map 16, Lot 36

Motion: Move Board approve and sign Municipal Quit Claim Deed and Real Estate Transfer Tax Declaration to discharge a 1983 tax lien for Map 16, Lot 36.

5. **DISCUSSION ITEMS**

Road Projects

Credit Card

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