TOWN OF CLINTON
BOARD OF SELECTMEN
Thursday, June 16, 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 – May 24, 2016

   Motion: Move Board approve minutes of the May 24, 2016 Meeting.

   b. Open Fuel Bids.

   Motion: Move to open bids for fuel oil

   c. License Application from the Benton Grange 458 to Operate Beano at the Clinton Lions Fairgrounds September 9 to September 11, 2016.

   Motion: Move Board consent and sign application to Operate Beano at the Clinton Lions Fairgrounds September to September 11, 2016.

   d. License Application from the Benton Grange 458 to Operate Game of Chance at the Clinton Lions Fairgrounds September 9 to September 11, 2016.

   Motion: Move Board consent and sign application to Operate Game of Chance at the Clinton Lions Fairgrounds September 9 to September 11, 2016.

5. **DISCUSSION ITEMS**

   a. Results of June 14, 2016 Town Meeting

   b. Park Ordinance Revision

6. **SUPPLEMENTS AND ABATEMENTS:**

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

8. **UNFINISHED / NEW BUSINESS**

9. **NEXT AGENDA ITEMS**

10. **WARRANT & Approval of payment to SunTrust for Fire Truck Annual Payment**

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**