TOWN OF CLINTON
BOARD OF SELECTMEN

Tuesday, January 12, 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, Deputy Town Clerk Earla Haggerty 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 – December 22, 2015

   Motion: Move Board approve minutes of the December 22, 2015 Meeting.

   b. Fire Chief Gary Petley – Grants

   Motion: Move Board authorize Chief Petley to submit 2015 FEMA Grant applications.

   c. Asplundh Tree Expert Co – Contract Agreement

   Motion: Move Board authorize Chairman Towne to sign Asplundh Tree Contract.

5. **DISCUSSION ITEMS**

   Highway Study

6. **SUPPLEMENTS AND ABATEMENTS:**

7. **TOWN MANAGER'S REPORT:** 2016-2017 Budget Presentation

8. **UNFINISHED / NEW BUSINESS**

9. **WARRANT**

10. **NEXT AGENDA ITEMS**

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. **EXECUTIVE SESSION** - Poverty Abatement 1MRSA 406-6.F.

13. **ADJOURN**