

**TOWN OF CLINTON
BOARD OF SELECTMEN**

**MEMBERS: Jeffrey Towne, Ronnie Irving, Randy Clark,
Geraldine Dixon, Ed Blanchard**

MEETING AGENDA

DATE: Tuesday, January 22, 2013
TIME: 6:30 PM
PLACE: Selectmen's Meeting Room, Town Office

- 1. CALL TO ORDER.**
- 2. SELECTMEN PRESENT / QUORUM.**

ACTION ITEMS
- 3. Approval of Selectmen's Meeting Minutes – January 8, 2013.**

MOTION: Move the Board to approve minutes of the January 8, 2012 meeting
- 4. PERSONNEL POLICY.**

Discussion Only
- 5. PROPOSED FY '13– '14 Operating and Capital Budgets.**

Discussion only
- 6. FORECLOSED PROPERTIES AS OF JAN 15, 2013 - UNPAID 2010 TAX**
- 7. SUPPLEMENTS AND ABATEMENTS.**
- 8. TOWN MANAGER'S REPORT.**
 - a. Highway truck repair cost.
 - b. Assessing program - Sketch Module - Trio
- 9. OLD / NEW BUSINESS.**
- 10. WARRANT.**
- 11. NEXT AGENDA ITEMS.**
- 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. ADJOURN.**