

TOWN OF CLINTON

BOARD OF SELECTMEN MEETING AGENDA

DATE: Tuesday, January 28, 2014 **Selectmen - Jeff Towne , Chair**
TIME: 6:30 PM **Geraldine Dixon, Vice Chair**
PLACE: Selectmen's Room **Ronnie Irving**
 Randy Clark
 Ed Blanchard

Warren Hatch, Town Manager.
Melody Fitzpatrick, Deputy Town Clerk

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SELECTMEN PRESENT / QUORUM.
4. MEETING MINUTES OF January 14, 2014
5. BOARD OF APPEALS MEMBERS to attend meeting to discuss Appeals process.
6. RESOLUTION WITH (PERC) for waste disposal agreement expiring March 31, 2018
7. DISPATCH SERVICES AGREEMENT WITH WATERVILLE
8. CAPITAL RESERVE ACCOUNTS
9. FINAL AUDIT REPORT- pending
10. PROPOSED 2014/2015 BUDGET AND PRESENTATION
11. SUPPLEMENTS AND ABATEMENTS
12. TOWN MANAGER'S REPORT –
Part time person hired 3/22/14 for winter work until April, 2014

Highway equipment repair status.
Truck Working very well
Sander Should be replaced
Tractor Unknown
Loader Needs front brakes before safe to take on road.
Tax Acquired Properties as of 01/21/2014
13. OLD / NEW BUSINESS
14. TREASURER'S WARRANT #
15. NEXT AGENDA ITEMS
16. COMMENTS / QUESTIONS FROM THE PUBLIC
FOR MATTERS "NOT RELATED" TO ITEMS ON THE AGENDA. 15 MINUTE TOTAL TIME LIMIT.
17. ADJOURN