

**TOWN OF CLINTON  
BOARD OF SELECTMEN  
Tuesday February 9, 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 – January 26, 2016  
  
Motion: Move Board approve minutes of the January 26, 2016 Meeting.
  - b. Highway Contractor Bids – Review
  - c. Affidavit Correction of Local Government Records  
  
Motion: Move Board approve and sign correcting paperwork for 2014 Certification of Assessment  
  
Motion: Move Board approve and sign correcting paperwork for 2015 Certification of Assessment
5. **DISCUSSION ITEMS**  
  
Transfer Station Director Howard – Waste Disposal Options  
  
Code Enforcement Officer Frank Gioffre – Building Codes, Goals & Objectives  
  
2016-2017 Budget
6. **SUPPLEMENTS AND ABATEMENTS:**
7. **TOWN MANAGER'S REPORT:**
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. ADJOURN