

**TOWN OF CLINTON
BOARD OF SELECTMEN**

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

MEETING AGENDA

DATE: Tuesday, February 12, 2013
TIME: 6:30 PM
PLACE: Selectmen's Meeting Room, Town Office

- 1. CALL TO ORDER.**
- 2. SELECTMEN PRESENT / QUORUM.**
- 3. Approval of Selectmen's Meeting Minutes – January 22, 2013.**
- 4. PERSONNEL POLICY. Discussion of Holidays and pay schedule – Copies on Monday**
- 5. PROPOSED FY '13– '14 Operating and Capital Budgets.**
- 6. FORECLOSED PROPERTIES BID NOTICE – Review and approve**
- 7. SUPPLEMENTS AND ABATEMENTS. – NONE**
- 8. DONATION TO LIBRARY. Vote to accept**
- 9. PARKS AND REC BOARD – ALTERNATE MEMBER REQUEST.**
- 10. TOWN MANAGER'S REPORT.
Expense and Revenue Reports as of February 7, 2013**
- 11. OLD / NEW BUSINESS.**
- 12. WARRANT.**
- 13. NEXT AGENDA ITEMS.**
- 14. 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.**
- 15. ADJOURN.**