TOWN OF CLINTON
BOARD OF SELECTMEN
Tuesday February 23, 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 – February 9, 2016

   Motion: Move Board approve minutes of the February 9, 2016 Meeting.

   b. Highway Contractor Bids – Open

   c. Tax Acquired Property Bids - Open

   d. Planning Board Appointment

   e. Local Roads Sign Replacement Program – approve and sign application form

5. **DISCUSSION ITEMS**

   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**