

**TOWN OF CLINTON  
BOARD OF SELECTMEN**

**Tuesday November 10, 2015  
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**

**PRESENTATION  
GREG BROWN – DISCUSSION  
MUNICIPAL REVIEW COMMITTEE PROPOSAL**

4. **ACTION ITEMS:**

- a. Approval of Selectmen's Meeting Minutes – October 27, 2015

Motion: Move Board approve minutes of the October 27, 2015 Meeting.

- b. Transfer Station Director Gerald Howard, Sr. – Revised Fee Schedule

Motion: Move Board approve new Transfer Station Fees as requested by Transfer Station Director Gerald Howard.

- c. Budget Committee Appointment:

Motion: Move Board appointment Terry S. Gerow to the Budget Committee.

- d. Appointment of Code Enforcement Officer

Motion: Move Board confirms Town Manager's appointment of Frank Gioffre as Code Enforcement Officer.

- e. Donation Acceptance

Motion: Move Board accepts an \$8,000 donation from the Fairfield VFW Post 6924 to assist with expenses for the elderly and Veterans.

Motion: Move Board accepts donations in the amount of \$215.00 to the Clinton Fire & Rescue in memory of Hollis Booker. Funds to be deposited in an account for the future EMS Equipment Account.

f. Election Ballot Municipal Review Committee – Vote for one

5. **DISCUSSION ITEMS**

Sidewalk Review

Highway Department Study

Special Town Meeting Results:

Article 2 – Land Use Amendment – Yes 376 No 96

Article 3 – Transfer of Accounts - Yes 347 No 127

6. **SUPPLEMENTS AND ABATEMENTS:** None

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**