TOWN OF CLINTON
BOARD OF SELECTMEN

Tuesday December 8, 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**

Brad Jackson – KRDA – First Park

4. **ACTION ITEMS:**

a. Approval of Selectmen's Meeting Minutes – November 24, 2015

Motion: Move Board approve minutes of the November 24, 2015 Meeting.

b. Appointments:
Motion: Move Board appoint Melody Fitzpatrick Municipal Agent

Motion: Move Board appoint Melody Fitzpatrick Registrar of Voters

Motion: Move Board appoint Robert Hartley as a Planning Board Member, 3-year term

5. **DISCUSSION ITEMS**

6. **SUPPLEMENTS AND ABATEMENTS:**

7. **TOWN MANAGER'S REPORT:** 2016-2017 Capital Projects

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**