TOWN OF CLINTON
BOARD OF SELECTMEN

Tuesday December 22, 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**

4. **ACTION ITEMS:**
   a. Approval of Selectmen's Meeting Minutes – December 8, 2015

   Motion: Move Board approve minutes of the December 8, 2015 Meeting.

   b. Norm Hart – Investors Capital – Paperwork

   Motion: Move Board appoint Pamela Violette as authorized person for the Town of Clinton Brown Memorial Library Trust and Cemetery Trust Fund to complete all necessary paperwork to maintain both of these accounts and authorize Chairman Towne to sign forms for this appointment.

5. **DISCUSSION ITEMS**
   Highway Bid Opening
   Assessors' Agent Proposals

6. **SUPPLEMENTS AND ABATEMENTS:** Abatement Request 10/2015

   Motion: Move Board approve Abatement Request 10/2015. Reason home burned prior to April 1, 2015.

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**