

TOWN OF CLINTON BOARD OF SELECTMEN

**MEMBERS: Jeffrey Towne, Chairman; Geraldine Dixon,
Edward Blanchard, Randy Clark, Ronnie Irving**

SELECTMEN'S MEETING AGENDA

DATE: Tuesday, December 23, 2014
TIME: 6:30 PM
PLACE: Selectmen's Room, Town Office

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SELECTMEN PRESENT / QUORUM**
- 4. ACTION ITEMS:**
 - a. Approval of Selectmen's Meeting Minutes – December 10, 2014
 - b. Annual Dispatch Contract with City of Waterville - approval and sign
 - c. 2014 Draft Audit Review & Representation Letter - approval and sign
- 5. DISCUSSION ITEMS:**
 - a. Fiscal Year 2015-2016 Town Budget – spread sheets – first draft
- 6. SUPPLEMENTS AND ABATEMENTS: 2012 Taxes - Dostie**
- 7. TOWN MANAGER'S REPORT**

Closing at 1:00 p.m. December 24, 2014

Labor Bureau Checklist

Registrar of Voters Appointment
- 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**