

**TOWN OF CLINTON
BOARD OF SELECTMEN**

Tuesday July 14, 2015
6:30 PM
Selectmen's Room, Town Office

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

**PUBLIC HEARING
SPECIAL TOWN MEETING ARTICLES
ASSESSOR/CODE ENFORCEMENT OFFICER
CLINTON POLICE DEPARTMENT**

4. **ACTION ITEMS:**
 - a. Approval of Selectmen's Meeting Minutes – June 23, 2015
 - b. Oath of Office for Selectman Hatch and Selectman Irving
 - c. Organizational:
 - Election of Chairman
 - Election of Vice Chairman
 - Adoption of Selectmen Rules and Regulations
 - Resolution 16-01 Disbursement/Payroll Warrant Policy
 - Resolution 16-02 Meeting Dates
 - Order 16-01 Tax Collection
 - d. Special Town Meeting Warrant - Sign
 - e. Annual Appointment, Board and Committee Appointments
 - f. MMA Voting Ballot
5. **SUPPLEMENTS AND ABATEMENTS:**
6. **TOWN MANAGER'S REPORT** – Spirit of America Foundation
7. **UNFINISHED / NEW BUSINESS**
8. **WARRANT**
9. **NEXT AGENDA ITEMS**
10. **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.**
11. **Executive Session** - pursuant to Title 1 M.R.S. (2) section 405(6) (A.) relating to consideration of applications for the Town Manager position.

12. **ADJOURN**