

**TOWN OF CLINTON
BOARD OF SELECTMEN**

Tuesday July 28, 2015
6:30 PM
Selectmen's Room, Town Office

MEMBERS: Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Edward Blanchard, Geraldine Dixon Stephen Hatch, 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**
4. **ACTION ITEMS:**
 - a. Approval of Selectmen's Meeting Minutes – July 14, 2015
 - b. MDOT Local Road Assistance Certification - approve & sign
 - c. Hollingsworth & Associates Engagement Letter - approve & sign
 - d. Appointment Road Committee
 - e. Game of Chance - approve & sign
5. **SUPPLEMENTS AND ABATEMENTS:**
6. **TOWN MANAGER'S REPORT –** Heat pump to be installed, date and cost
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**