

**TOWN OF CLINTON
BOARD OF SELECTMEN**

Tuesday August 25, 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 – August 11, 2015
 - b. Resolution 16- 03 Authorization to draw \$335,000 from the Undesignated Fund Balance (surplus) to reduce the amount required to be raised from property taxes for the 2015 Tax Year.
 - c. 2015 Municipal Tax Rate Calculation Form - Board to accept
 - d. Assessor's Certification of Assessment, Municipal Tax Assessment warrant, Certificate of Commitment - Board to sign the Assessor's Certification of Assessment, Municipal Tax Assessment warrant, Certificate of Commitment
 - e. Certificate of Assessment to be returned to the Municipal Treasurer - Board to sign Certificate of Assessment to be returned to the Municipal Treasurer
 - f. Pearl Street Paving
 - g. Request to spend funds from Capital - Headstones
 - h. Basketball Court - Proposal submitted by Parks & Recreation
5. **DISCUSSION ITEMS**
 - Special Town Meeting Results

Planning Board Request to Land Use Ordinance - Allow daycare in a Commercial zone with site plan review, November 3, 2015 Ballot.

5. **ROAD REVIEW**
6. **SUPPLEMENTS AND ABATEMENTS:**
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. **EXECUTIVE SESSION - Poverty Abatement**
13. **ADJOURN**