

TOWN OF CLINTON BOARD OF SELECTMEN

MEMBERS: Jeffrey Towne, Chairman; Randy Clark,
David Watson II, Geraldine Dixon, Justin Cote

SELECTMEN'S MEETING AGENDA

DATE: Tuesday, February 7, 2011
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.
5. Approval of Selectmen's Meeting Minutes – December 28, 2010.

MOTION: Move the Board to approve minutes of the December 28, 2010 meeting.
6. Approval of Selectmen's Meeting Minutes – January 25, 2011.

MOTION: Move the Board to approve minutes of the January 25, 2011 meeting.
7. Authorize the Town Manager to enter into a written agreement with Municipay for Third Party payment service provider for accepting Credit/ Debit Cards.

MOTION: Move the Board to authorize the Town Manager to enter into a written agreement with Municipay for Third Party payment service provider for accepting Credit/ Debit Cards.
8. DISCUSSION ITEMS.
 - Review existing Policy for the Maintenance, Administration and Disposition of Tax-Acquired Property.
 - Land-Use Development Permit Fees
 - Highway and Solid Waste Departments Proposed Reorganization Plan.
 - Review and Discuss Letter from Town of Fairfield regarding regionalization of municipal services

- Annual Town Report dedication
- Discuss FY '11 – '12 Operating and Capital Budgets.

9. SUPPLEMENTS AND ABATEMENTS.

10. TOWN MANAGER'S REPORT.

a. General Ledger Balance Sheet.

b. Expenditure Report

c. Revenue Report.

11. OLD / NEW BUSINESS.

12. WARRANT.

13. NEXT AGENDA ITEMS.

14. 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.

15. ADJOURN.