

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, March 9, 2010
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 – February 23, 2010.

MOTION: Move Board approve minutes of the February 23, 2010 meeting.
 - b. Budget Committee transmittal of the proposed FY 10 / 11 proposed budget, together with its recommendations, to the Board of Selectmen. Phil McCarthy, Budget Committee Chair.

MOTION: Move to accept Budget Committee transmittal of the proposed FY 10 / 11 proposed budget, together with its recommendations, to the Board of Selectmen. Phil McCarthy, Budget Committee Chair
 - c. Resolution 10-1: Budget Committee's Submission of the FY 10 / 11 Recommended Municipal Budget

MOTION: Move to adopt Resolution 10-1: Budget Committee's Submission of the FY 10 / 11 Recommended Municipal Budget
 - d. Resolution 10-2: Important Milestones Prior to 2010 Annual Town Meeting Election

MOTION: Resolution 10-2: Important Milestones Prior to 2010 Annual Town Meeting Election

e. Quit Claim Deeds for Tax Acquired Properties.

- | | |
|------------------------|--------------------|
| 1. Map 002 Lot 57 - ON | Jamie Stanton |
| 2. Map 002 Lot 104 | Tracy Hotham |
| 3. Map 005 Lot 010 | Ronald K. Bickford |
| 4. Map 008 Lot 046 | Randall Fredett |
| 5. Map 009 Lot 022 | Hans Krueger |

MOTION: Move to sign Quit Claim Deed on tax acquired property _____ to _____.

f. Tax Acquired Property Policy.

MOTION: Move to approve the Tax Acquired Property Policy.

g. Corrected Certificate of Assessment to be Returned to Municipal Treasurer.

MOTION: Move to approve corrected Certificate of Assessment to be Returned to Municipal Treasurer.

h. Appoint Michael Hachey as a regular member to the Planning Board.

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i. Ratify last meetings decision to appoint Cindy Frost as an alternate to the Park and Recreation Board.

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5. DISCUSSION ITEMS.

a. Draft 2010 Annual Town Meeting Warrant.

6. SUPPLEMENTS AND ABATEMENTS.

7. TOWN MANAGER'S REPORT.

a. Expenditure Report

b. Revenue Report.

8. OLD / 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.