

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, April 12, 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.

a. Approval of Selectmen's Meeting Minutes – March 22, 2011.

MOTION: Move the Board to approve minutes of the March 22, 2011 meeting.

b. Approval of Selectmen's Workshop Minutes – March 29, 2011.

MOTION: Move the Board to approve minutes of the March 29, 2011 meeting.

c. Authorize the Town Manager and the Chair of the Board of Selectmen to sign the Independent Financial Auditor's Letter of Representation.

MOTION: Move the Board to authorize the Town Manager and the Chair of the Board of Selectmen to sign the Independent Financial Auditor's Letter of Representation.

d. Police Department participation in the National Seatbelt Enforcement Campaign.

MOTION: Move the Police Department to continue participation in the National Seatbelt Enforcement Campaign

e. Consider the appointment of Arielle Young to the Parks and Recreation Board.

MOTION: Move to appoint Arielle Young to the Parks and Recreation Board.

f. Proposed 2011 Annual Town Meeting Warrant to be presented at Public Hearing

MOTION: Move to accept Proposed 2011 Annual Town Meeting Warrant to be presented at Public Hearing.

5. DISCUSSION ITEMS.

- Parks and Recreation Board future plans
- Railroad Street Railroad Crossing
- Town Meeting Presentation
- Legal Matters

6. SUPPLEMENTS AND ABATEMENTS.

7. TOWN MANAGER'S REPORT.

- a. General Ledger Balance Sheet.
- b. Expenditure Report
- c. 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.