

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 13, 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 – March 23, 2010.

MOTION: Move Board approve minutes of the March 23, 2010 meeting.
 - b. Review Paving Proposals for Victor Lane.

MOTION: Motion to accept _____ Paving contractor for the Reclamation and paving of Victor Lane.
 - c. Discuss Proposed Resolution 10-2 Establishing a Road Advisory Committee.

MOTION: Motion to adopt Resolution 10-2 Establishing a Road Advisory Committee.
 - d. Review Proposed Resolution 10-3 for Acceptance of Management Letter and Final Annual Financial Report for Fiscal Year 2008-2009.

MOTION: Motion to adopt Resolution 10-3 for Acceptance of Management Letter and Final Annual Financial Report for Fiscal Year 2008-2009.
 - e. Discuss Proposed 2010 Annual Town Meeting Warrant.

MOTION: Move to accept Proposed 2010 Annual Town Meeting Warrant.

5. DISCUSSION ITEMS.
 - a. Town of Clinton Policing Alternatives.
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.