

TOWN OF CLINTON BOARD OF SELECTMEN

**MEMBERS: Jeffrey Towne, Chairman; David Watson II,
Geraldine Dixon, Ed Blanchard, Ronnie Irving**

SELECTMEN'S MEETING AGENDA

DATE: Tuesday, April 24, 2012
TIME: 6:30 PM
PLACE: Selectmen's Meeting Room, Town Office

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. SELECTMEN PRESENT / QUORUM.

4. Approval of Selectmen's Meeting Minutes – April 10, 2012.

MOTION: Move the Board to approve minutes of the April 10, 2012 meeting.

5. Approval of Selectmen's Meeting Minutes – April 17, 2012.

MOTION: Move the Board to approve minutes of the April 17, 2012 meeting.

6. Park and Recreation Update.

Discussion Only.

7. Winter Highway Maintenance Contract.

Discussion Only.

8. Banking Services.

MOTION: Move the Board to award Banking Services contract to _____.

9. FY 2012-2013 Operating and Capital Budgets.

MOTION: Move the Board to adopt the FY 2012-2013 Operating and Capital Budgets.

10. 2012 Annual Town Meeting Warrant.

MOTION: Move the Board to adopt the 2012 Annual Town Meeting Warrant.

11. 2012 Annual Town Report.

MOTION: Move the Board to dedicate the 2012 Annual Town Report to _____.

12. SUPPLEMENTS AND ABATEMENTS.

13. TOWN MANAGER'S REPORT.

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

14. OLD / NEW BUSINESS.

15. WARRANT.

16. NEXT AGENDA ITEMS.

17. 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.

18. ADJOURN.

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