

# 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, May 25, 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 – May 11, 2010.

MOTION: Move to approve minutes of the May 11, 2010 meeting.

- b. Public Hearing on Police Services.

MOTION: Call to order Public Hearing on Police Services.

Brief Presentation

Question & Answers Session

MOTION: Adjourn Public Hearing on Police Services.

- c. Public Hearing on Annual Town Meeting Warrant.

MOTION: Call to order Public Hearing on Annual Town Meeting Warrant.

Brief Presentation

Question & Answers Session

MOTION: Adjourn Public Hearing on Annual Town Meeting Warrant.

- d. Discuss Proposed Resolution 10-5 Board of Selectmen Authorization to Use Municipal Reserve Fund Account 2-740-02 Fire Department Turn-Out Gear to Purchase Turn-Out Gear.

MOTION: Move to adopt Proposed Resolution 10-5 Board of Selectmen Authorization to Use Municipal Reserve Fund Account 2-740-02 Fire Department Turn-Out Gear to Purchase Turn-Out Gear.

- e. Solid Waste Hauling Contract Request for Proposals.

MOTION: Move to authorize the Town Manager to proceed with Requesting for Proposals for Solid Waste Hauling Contract.

5. DISCUSSION ITEMS.
  - a. Town's Financial Advisor.
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.