

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, May 8, 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 24, 2012.

MOTION: Move the Board to approve minutes of the April 24, 2012 meeting.

5. Memorandum of Understanding with NITRAM regarding equipment (10-wheeler).

MOTION: Move the Board to sign Memorandum of Understanding with NITRAM regarding equipment (10-wheeler).

6. Banking Services.

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

7. SUPPLEMENTS AND ABATEMENTS.

8. TOWN MANAGER'S REPORT.

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

9. OLD / NEW BUSINESS.

10. WARRANT.

11. NEXT AGENDA ITEMS.

12. 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.

13. ADJOURN.

.