

TOWN OF CLINTON BOARD OF SELECTMEN

**MEMBERS: Jeffrey Towne, Chairman; Randy Clark,
David Watson II, Geraldine Dixon, Justin Cote**

SELECTMEN'S MEETING AGENDA

DATE: Monday, June 22, 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.

5. Approval of Selectmen's Meeting Minutes – June 7, 2010.

MOTION: Move to approve minutes of the June 7, 2010 meeting.

7. OATH OF OFFICE: SELECTMAN TOWNE (3-YEAR TERM).
OATH OF OFFICE: SELECTMAN WATSON (2-YEAR TERM).
8. OATH OF OFFICE: SELECTMAN TOWNE AS ASSESSOR (3-YEAR TERM).
OATH OF OFFICE: SELECTMAN WATSON AS ASSESSOR (2-YEAR TERM).
9. OATH OF OFFICE: SELECTMAN TOWNE AS OVERSEER OF THE POOR (3-YEAR TERM).
OATH OF OFFICE: SELECTMAN WATSON AS OVERSEER OF THE POOR (2-YEAR TERM).

10. RESOLUTION 10-06 Disbursement / Payroll Warrant Policy.

MOTION: Move Board adopt Disbursement / Payroll Warrant Policy.

11. RESOLUTION 10-07 Board of Selectmen Annual Appointments / Confirmation of Appointments.

12. License application from Clinton Lions Club to operate a Krazy Ball Game of Chance September 9 through 12, 2010

MOTION: Move Board consent to and sign the application.

13. Open Auditing Services Bids.

MOTION: Move Board to open Auditing Services Bids.

14. Open Solid Waste Transportation Bids.

MOTION: Move Board to open Solid Waste Transportation Bids.

15. Request for Bids for Paving and Road Reconstruction

MOTION: Move to authorize the Town Manager to proceed with Requesting for Bids for Paving and Road Reconstruction.

16. DISCUSSION ITEMS.

- a. Review Moderator's Certificate of Election Results
- b. Review Proposed Police Department Management Study

17. SUPPLEMENTS AND ABATEMENTS.

a. Abatement

MOTION: Move the Board approve the request for abatement consideration 2009/20 for Map 003, Lot 64 in the amount of \$105.98. Reason for requesting abatement

18. TOWN MANAGER'S REPORT.

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

19. OLD / NEW BUSINESS.

20. WARRANT.

21. NEXT AGENDA ITEMS.

22. 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.

23. ADJOURN.