

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 7, 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 25, 2010.

MOTION: Move to approve minutes of the May 25, 2010 meeting.
 - b. License application from Benton Grange #458 to operate a Bingo September 9 through 12, 2010.

MOTION: Move Board consent to and sign the application.
 - c. License application from Benton Grange #458 to operate a Crazy 8 Pull Tickets Game of Chance September 9 through 12, 2010.

MOTION: Move Board consent to and sign the application.
 - d. Letter of Instruction to authorize the Town Manager to act on behalf of the Brown Memorial Library Trust accounts with Primevest Financial Services with subsequent approval of the Board of Selectmen.

MOTION: Move Board to sign Letter of Instruction to authorize the Town Manager to act on behalf of the Brown Memorial Library Trust accounts with Primevest Financial Services with subsequent approval of the Board of Selectmen.

- e. Winter Road Maintenance Request for Proposals

MOTION: Move to authorize the Town Manager to proceed with Requesting for Winter Road Maintenance.

- 5. DISCUSSION ITEMS.
 - a. Change in Town Business Hours of Operation.
 - b. Creation of Public Works Department
 - c. Improved Communications.
 - d. Lawn Care Maintenance.
- 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.