

# 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, November 22, 2011  
TIME: 6:30 PM  
PLACE: Selectmen's Room, Town Office

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **SELECTMEN PRESENT / QUORUM.**

4. Approval of Selectmen's Meeting Minutes – November 8, 2011.

**MOTION:** Move the Board to approve minutes of the November 8, 2011 meeting.

5. **PUBLIC HEARING:** Adoption of Planning Board's Proposed Changes to Land-Use Permit Fees.

**MOTION:** Move the Board to Open Public Hearing on adoption of Planning Board's Proposed Changes to Land-Use Permit Fees.

**MOTION:** Move the Board to Close Public Hearing on adoption of Planning Board's Proposed Changes to Land-Use Permit Fees.

6. Consider authorizing the Town Manager to sign and submit a Homeland Security Grant for an Automatic Standby Generator at the Town Office.

**MOTION:** Move the Board to authorize the Town Manager to sign and submit a Homeland Security Grant for an Automatic Standby Generator at the Town Office.

7. Town Manager Presentation of Draft FY 2012-2013 Capital Improvement Plan and Budget

**MOTION:** Discussion Only

8. Review Estimated Municipal Property Tax Levy Limit and Municipal Tax Rate Worksheets.

**MOTION:** Discussion Only

9. Discuss with Budget Committee Chair Phil McCarthy to seek guidance and direction from the Board of Selectmen regarding FY 2012-2013 Budget.

**MOTION:** Discussion Only

10. Parks and Recreation Board Update.

**MOTION:** Discussion Only

11. **SUPPLEMENTS AND ABATEMENTS.**

12. **TOWN MANAGER'S REPORT.**

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

13. **OLD / NEW BUSINESS.**

14. **WARRANT.**

15. **NEXT AGENDA ITEMS.**

16. **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.**

17. **ADJOURN.**