

# 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, December 13, 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 22, 2011.**

**MOTION:** Move the Board to approve minutes of the November 22, 2011 meeting.

5. **Consider accepting the Clinton Historical Society gift of a replacement Boston Post Cane to the Town.**

**MOTION:** Move the Board to accept the Clinton Historical Society gift of a replacement Boston Post Cane to the Town.

6. **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.

7. **Consider adopting Planning Board's Proposed Changes to Land-Use Permit Fees.**

**MOTION:** Move the Board to adopt Planning Board's Proposed Changes to Land-Use Permit Fees.

**8. Consider approving a Solid Waste Disposal Agreement with Waste Management for Construction Debris and Bulky Waste.**

**MOTION:** Move the Board to approve a Solid Waste Disposal Agreement with Waste Management for disposal of Construction Debris and Bulky Waste.

**9. Review and comment on Draft Annual Financial Statements and Accompanying Independent Auditor's Report for Year end June 30, 2011.**

**MOTION:** Move to review and comment on Draft Annual Financial Statements and Accompanying Independent Auditor's Report for Year end June 30, 2011.

**10. Discuss the Sale of Downtown Parcel on Route 100/ Main Street (Map 17, Lot 83).**

**MOTION:** Discussion Only

**11. Discuss FY '12- '13 Operating and Capital Budgets.**

**MOTION:** Discussion Only

**12. SUPPLEMENTS AND ABATEMENTS.**

**13. TOWN MANAGER'S REPORT.**

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

**14. OLD / NEW BUSINESS.**

**15. WARRANT.**

**16. NEXT AGENDA ITEMS.**

**17. 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.**

**18. ADJOURN.**