



**TOWN OF CLINTON  
BOARD OF SELECTMEN  
Tuesday, September 27, 2016  
6:30 PM  
Selectmen's Room, Town Office**

**MEMBERS:** Jeffrey Towne, Chairman, Ronnie Irving, Vice Chairman, Brian Bickford, Edward Blanchard, , Stephen Hatch, Town Manager Pamela Violette and Deputy Town Clerk Katina Hubbard.

**SELECTMEN'S MEETING AGENDA**

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

**DEPARTMENT HEAD – TRANSFER STATION DIRECTOR GERALD HOWARD  
(10 MINUTES)**

4. **ACTION ITEMS:**

- a. **Approval of Selectmen's Meeting Minutes – September 13, 2016**

Motion: Move Board approve minutes of the September 13, 2016 Meeting.

- b. **Tax Commitment Papers – Approve and Sign**

Motion: Move Board approve the revised tax commitment papers and sign.

- c. **Road contract with Bard Paving Construction**

Motion: Board sign contract with Bard Paving Construction for shim and overlay for four town roads in the amount of \$222,312.74 awarded September 13, 2016.

5. **DISCUSSION ITEMS – Mowing Contract. Review contract prior to budget meetings.**
6. **SUPPLEMENTS AND ABATEMENTS:**
7. **TOWN MANAGER'S REPORT:**
8. **UNFINISHED / NEW BUSINESS**
9. **NEXT AGENDA ITEMS: Public Hearing 10/11/2016 or 10/25/2016 - set date**
10. **WARRANT**

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**