**TOWN OF CLINTON**
**BOARD OF SELECTMEN**
**Tuesday, July 12, 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 Earla Haggerty.**

## SELECTMEN'S MEETING AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SELECTMEN PRESENT / QUORUM**

## ORGANIZATIONAL

4. OATH OF OFFICE: JEFFREY TOWNE AS SELECTMAN, ASSESSOR, AND OVERSEER OF THE POOR FOR A THREE YEAR TERM

5. OATH OF OFFICE: BRIAN BICKFORD AS SELECTMEN, ASSESSOR, AND OVERSEER OF THE POOR FOR A TWO YEAR TERM

6. ELECTION OF CHAIR & VICE CHAIR BY SECRET WRITTEN BALLOT

7. BOARD OF SELECTMEN RULES OF PROCEDURE

Motion: Move Board adopt the Board of Selectmen Rules of Procedures

8. RESOLUTION 16/17 -01 SELECTMEN MEETING DATES/TIME/PLACE FOR FISCAL YEAR 2016/2017

Motion: Move Board adopt Resolution 16/17-01

9. Resolution 16/17-02 Annual Renewal of Disbursement/Payroll Warrant Policy

Motion: Move to adopt Resolution 16/17-02 Disbursement/Payroll Warrant Policy

10. Order 16-17-01 Collection of Taxes

Motion: Move to adopt Order 16/17-01 Collection of Taxes

4. **ACTION ITEMS:**

   a. Approval of Selectmen's Meeting Minutes – June 28, 2016

Motion: Move Board approve minutes of the June 28, 2016 Meeting.

b. Annual Appointments

c. Solid Waste Agreement with Waste Management Disposal Services of Maine, Inc.

Motion: Move Board approve and authorize Chairman to sign Amendment One, Solid Waste Disposal Agreement with Waste Management Disposal Services of Maine, Inc. with an expiration date of December 31, 2024.

d. Resolution – Two Employees

e. Winter Road Maintenance Sanding, Salting & Snow Plowing Contract – Sign

Motion: Move to sign Winter Road Maintenance Contract awarded June 28, 2016.

5. **DISCUSSION ITEMS**

a. Veterans Monument

6. **SUPPLEMENTS AND ABATEMENTS:**

7. **TOWN MANAGER'S REPORT**: Discuss Department Heads attending meetings

8. **UNFINISHED / NEW BUSINESS**

9. **NEXT AGENDA ITEMS**

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**