



**CLINTON BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 27, 2016, 6:30 P.M.
SELECTMEN'S MEETING ROOM
TOWN OFFICE BUILDING**

MEETING MINUTES

1. CALL TO ORDER: Chairman Towne called the meeting to order at 6:34 P.M.

2. PLEDGE OF ALLEGIANCE: Chairman Towne led the Pledge of Allegiance.

3. SELECTMEN PRESENT/QUORUM: Chairman Jeffrey Towne, Selectman Edward Blanchard, and Selectmen Stephen Hatch. Also present Town Manager Pamela Violette and Deputy Town Clerk Katina Hubbard. Selectmen Irving and Bickford were absent.

Gerald Howard Department Head of the Transfer Station- Chairman Jeffrey Town presented Gerald Howard a plaque for 25 Years of excellent service to the Town of Clinton. Gerald was very surprised and appreciative.

DEPARTMENT HEAD-TRANSFER STATION DIRECTOR GERALD HOWARD- FALL CLEAN-UP WEEKEND: (10 minutes) – Gerald Howard reported the fall clean-up was a success and went very well. Mr. Howard stated having Clinton and Benton residents together on the same weekend was a success with no confusion like prior years having separate weekends. Mr. Howard also reported he had the residents of Benton and Clinton sign a statement, stating their residential status. Mr. Howard commented he was very pleased with the outcome. A total of 138 residents participated; Clinton 83; Benton 55. Gerald told the Board that 12 Gaylord's were filled with recyclables.

4. ACTION ITEMS:

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

Selectman Blanchard moved to approve the minutes of September 13, 2016 meeting as presented. Selectman Hatch seconded the motion. Vote: 3-0.

b. Tax Commitment papers – Approval and Sign: Selectman Hatch moved to approve and sign Tax Commitment papers as presented. Selectman Blanchard seconded the motion. Vote: 3-0.

c. Road contract with Bard Paving Construction: Town Manager Violette reported Bard Paving Construction had not returned the contract. The Board tabled the contract until October 11, 2016 meeting.

5. DISCUSSION ITEMS- Mowing Contract. Reviewing contract prior to budget meeting. – Town Manager Violette requested a new proposed contract from Berry Mowing LLC. For fiscal year 2017-2020.

6. SUPPLIMENTS AND ABATEMENTS: NONE

7. TOWN MANAGERS REPORT: Town Manager Violette reported Town Auditor, Keel Hood was in the office September 26, 2016 and will return on October 14th, 15th, and 16th.

Town Manager Violette presented two dates for an Informational Public Hearing-Special Town Meeting to the Board of Selectmen after discussion, the Board will have the Public Hearing on October 11, 2016 at 6:30 P.M.

8. UNFINISHED BUSINESS / NEW BUSINESS: NONE

9. NEXT AGENDA ITEMS:

Informational Public Hearing- Special Town Meeting November 8, 2016

Chief Petley

Paving Contract- Shim and Overlay

10. WARRANT- Selectman Blanchard moved to approve Warrant #19, in the amount of, \$225,569.05, as presented. Selectman Hatch seconded the motion. Vote: 3-0.

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.

No comments / questions from the public.

12. ADJOURN: Selectman Hatch moved to adjourn 6:58. Selectman Blanchard seconded the motion. Vote: 3-0

Respectfully Submitted



Katina Hubbard
Deputy Town Clerk