



**TOWN OF CLINTON**  
**Selectmen's Meeting Agenda**  
**August 13, 2024**  
**6:30 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE:**

**3. SELECTMEN PRESENT/QUORUM:** Jeffrey Towne, Chairman, Stephen Hatch, Vice Chairman, Ronnie Irving, Brian Bickford and Michael Hachey

**4. ACTION ITEMS:**

1. Approval of Selectmen's Meeting Minutes – July 23rd, 2024
2. 2024 Tax Commitment
3. 2023-2024 Overdraft Resolution
4. Transfer Station Roof Quotes

**5. DISCUSSION ITEMS:**

1. Design Build RFP for Fire Station
2. Payroll Service
3. TRIO clean up services
4. Special Revenue/Capital Project Reserve Accounts

**6. UNFINISHED BUSINESS:**

**7. TOWN MANAGER'S REPORT: Included with report.**

**8. SUPPLEMENTS AND ABATEMENTS:**

**9. NEXT MEETING AGENDA ITEMS – Tuesday, August 27th, 2024:**

1. 11/5/24 Special Town Meeting Warrant

**10. TREASURER'S WARRANT:**

- a. Approve August 13th, 2024, Treasurer's Warrant

**11. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. (Rules of Procedure – 15 Minute limit)**

**12. ADJOURN:**

*August 5, 2024*