



**TOWN OF CLINTON
SELECTMEN'S MEETING AGENDA
JUNE 23, 2020 – 6:30 p.m.**

This meeting will be held in the Banquet Room at 27 Baker Street

- 1. CALL TO ORDER**
- 2. SELECTMEN PRESENT/QUORUM:** Jeffrey Towne, Chairman, Stephen Hatch, Vice Chairman, Ronnie Irving, Edward Blanchard and Brian Bickford
- 3. ACTION ITEMS:**
 - a. Approval of Selectmen's Meeting Minutes – June 9, 2020
 - b. City of Waterville Dispatch Services Contract (2020-2021)
- 4. DISCUSSION ITEMS:**
 - a. Horseback Road Guardrail Project – Tim Gerow, Highway Maintenance
 - b. True Road Box Culvert Project – Tim Gerow, Highway Maintenance
 - c. Disposition of Town Owned Land
 - d. Fire Department Roof Repair
 - e. Town Hall Meeting Room Renovation
- 5. UNFINISHED BUSINESS:**
- 6. TOWN MANAGER'S REPORT**
- 7. SUPPLEMENTS AND ABATEMENTS - None**
- 8. NEXT AGENDA ITEMS – Thursday July 16, 2020**
 - Affinity LED Conversion Contract (July Start Date)
 - Selectmen's Oath of Office – Town Clerk Yania Quirion
 - Selectmen's Appointments for FY 2020-2021
 - Selectmen's Approval of Town Manager Appointments for FY 2020-2021
 - Selectmen's Resolution for Meeting Dates for FY 2020-2021
 - Selectmen's Resolution for Rules of Procedure
- 9. TREASURER'S WARRANT:**
- 10. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. (Rules of Procedure –15 Minute limit)**
- 11. EXECUTIVE SESSION: M.S.R. Title 1- Chapter 13-Section 405 – Para. 6-A - Personnel**
- 12. ADJOURN**