



**TOWN OF CLINTON**  
**Selectmen's Meeting Agenda**  
**July 9, 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 – June 25th, 2024
  2. Selectboard Organizational meeting
  3. Benton/Clinton Transfer Station Agreement
  4. Library Roof Quotes
  5. Dispatch Services agreement with Waterville
- 5. DISCUSSION ITEMS:**
  1. Design Build RFP for Fire Station
  2. Dirigo Engineering for Library
  3. 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, July 23rd, 2024:**
- 10. TREASURER'S WARRANT:**
  - a. Approve July 9th, 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:** *July 2, 2024*