



**TOWN OF CLINTON**  
**Selectmen's Meeting Agenda**  
**June 25, 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. SELECTBOARD OATHS**

**5. ACTION ITEMS:**

1. Approval of Selectmen's Meeting Minutes – June 13th, 2024
2. Annual Selectboard Appointments
3. 2024-2025 Meeting Schedule
4. Updated Library MOA
5. Waste Management Contract Extension
6. Executive Session 1 M.R.S.A § 405(6)(A) TM review

**6. DISCUSSION ITEMS:**

1. Fire Station RFP process
2. FY24 Budget Review
3. Special Revenue/Capital Project Reserve Accounts

**7. UNFINISHED BUSINESS:**

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

**9. SUPPLEMENTS AND ABATEMENTS:**

**10. NEXT MEETING AGENDA ITEMS – Tuesday, July 9th, 2024:**

**10. TREASURER'S WARRANT:**

- a. Approve June 25th, 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:**

*June 17, 2024*