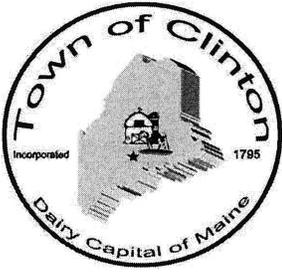




**TOWN OF CLINTON
SELECTMEN'S MEETING AGENDA
MAY 26, 2020 – 6:30 p.m.**

This meeting will be held via ZOOM video conferencing with Selectmen, department heads and the town manager participating from remote locations.

- 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 – May 12, 2020
 - b. Approve Fire & Rescue Grant for Personal Protection Equipment – Chief Leary
 - c. Approval DEP Solid Waste Diversion Grant
- 4. DISCUSSION ITEMS:**
 - a. Railroad Street Sidewalk Project
- 5. UNFINISHED BUSINESS:**
- 6. TOWN MANAGER'S REPORT:**
- 7. SUPPLEMENTS AND ABATEMENTS - None**
- 8. NEXT AGENDA ITEMS – Tuesday, May 26, 2020 – To be determined**
- 9. TREASURER'S WARRANT #23: May 26, 2020**
- 10. COMMENTS / QUESTIONS FROM THE PUBLIC CONCERNING MATTERS NOT RELATED TO ITEMS ON THE AGENDA. (Rules of Procedure –15 Minute limit)**
- 11. ADJOURN**



TOWN OF CLINTON
SELECTMEN'S MEETING MINUTES
MAY 26, 2020 – 6:30 p.m.

This meeting will be held via ZOOM video conferencing with Selectmen, department heads and the town manager participating from remote locations.

1. **CALL TO ORDER – 6:35 pm** Chairman Towne opened the meeting.
2. **SELECTMEN PRESENT/QUORUM:** Jeffrey Towne, Chairman, Stephen Hatch, Vice Chairman, Ronnie Irving, Edward Blanchard and Brian Bickford. Chairman Towne declared a quorum with all members present.
3. **ACTION ITEMS:**
 - a. Approval of Selectmen's Meeting Minutes – May 12, 2020 - Selectman Irving moved to accept the May 12, 2020 meeting minutes as presented. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries
 - b. Approval Fire & Rescue Grant for Personal Protection Equipment– Fire Chief Travis Leary - Selectman Irving moved to approve the Covid-19 Personal Protection Equipment Grant in the amount of \$8,831.20 with an \$883.12 match as submitted by Chief Travis Leary on May 19, 2020. Selectman Bickford seconded the motion. Vote: 5-0. Motion Carries.
 - c. Approval DEP Solid Waste Diversion Grant – Selectman Irving moved to approve the submittal of the DEP Solid Waste Diversion Grant in the amount of \$20,000 that was submitted on May 19, 2020. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.
4. **DISCUSSION ITEMS:**
 - a. Railroad Street Sidewalk Project Update – There was a brief discussion about ProSeal's paving of the Railroad Street Sidewalk project. TMH verified the contract included two lifts – the first being a 2" binder compacted and the second of 1: finish asphalt compacted. Selectmen Irving commented he had observed that ProSeal was indeed installing two lifts.
5. **UNFINISHED BUSINESS: None**
6. **TOWN MANAGER'S REPORT:**
 - TMH discussed the process of closing the TD Bank account for the purpose of paying for the Railroad Street Sidewalk Project and returning the surplus to the Streetscape Reserve. She stated a form letter would be going out to all Railroad Street residents during the next week.
7. **SUPPLEMENTS AND ABATEMENTS - None**

8. **NEXT AGENDA ITEMS – Tuesday, June 9, 2020**
 - Update on Railroad Street Sidewalk Project
 - Update on Pike Industries Road Paving Project

9. **TREASURER’S WARRANT #23:** Selectman Blanchard moved to approve Treasurer’s Warrant #23 in the amount of \$57,321.29. Selectman Bickford seconded the motion. Vote: 5-0. Motion Carries

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

11. **ADJOURN: 7:02 pm** – Selectman Irving moved to adjourn. Selectman Hatch seconded the motion. Vote: 5-0. Motion Carries.

Respectfully submitted,


Earla J. Haggerty

Town Manager/Deputy Town Clerk