



**TOWN OF CLINTON**  
**Selectmen's Meeting Agenda**  
**January 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 – December 28<sup>th</sup>, 2023
  2. 2021-22 Audit Final
  3. Daniel Swain Appointment to Town Manager, Treasurer, Tax Collector and Road Commissioner
  4. Johnson Flat Road Agreement with Pittsfield
  5. Police Station Remodel Project
  6. Library Emergency Spending Policy
  7. Library Engineering Agreement
  8. Executive Session, Fire Department Contract
5. **DISCUSSION ITEMS:**
6. **UNFINISHED BUSINESS:**
7. **TOWN MANAGER'S REPORT: Included with report.**
8. **SUPPLEMENTS AND ABATEMENTS:**
9. **NEXT MEETING AGENDA ITEMS – Tuesday January 23, 2024:**
10. **TREASURER'S WARRANT:**
  - a. Approve January 9<sup>th</sup>, 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:** *January 2, 2024*