

TOWN OF CLINTON

Office of the Selectmen
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BOARD OF SELECTMEN

John J. Boisoneau Edward J. Devault Sean J. Kerrigan Matthew H. Kobus Julie K. Perusse

Michael J. Ward
Town Administrator

Select Board Meeting

Wednesday, June 15, 2022 Chamber Room – Clinton Town Hall Clinton, Massachusetts 7:00 P.M.

<u>Agenda</u>

- I. Reorganization of the Select Board
- II. Public Comment

06-13-22P01:04 RCVD

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OFFICE OF THE TOWN CLERK

- III. Review of Minutes for May 4, 2022
- IV. Liquor License Transfer and Change of Location Hearing 77 High Street Wrong Way Café, Inc. at 610 Main Street to Bailey S&L LLC d/b/a Proof at 77 High Street with Shawn Bailey as Manager of Record
- V. Commercial Garage License Hearing 640 Main Street Car Xpress Auto Sales, Inc.
- VI. Class II Vehicle Dealer License Hearing 640 Main Street Car Xpress Auto Sales, Inc.
- VII. MVP Grant Resiliency Project Regulatory Update Linnean Solutions
- VIII. Community & Economic Development Director Phil Duffy Town Civic Days
- IX. FitzCanna LLC Cannabis Business Host Community Agreement 75 Green Street
- X. Police Chief Brian Coyne
 - Creation of Civil Traffic Unit
 - •Reserve Fund Transfer Request for \$7,648 for staffing
 - •Federal Law Enforcement Fund Transfer Request for \$40,000 for equipment
 - •Announcement of National Night Out to Promote Police-Community Partnerships

- XI. Select Board Fiscal Year 2023 Goals & Objectives
- XII. Administrative Business
- XIII. Old and New Business
 - ❖ Juneteenth State Holiday Observance on 6/20/22
 - ❖Donation Request for July 2022 Fireworks Event
 - ❖ Donation Request for Crystal Club Charity
 - ♦ Select Board Summer Meeting Schedule
 - ♦ Board of Selectmen Email Updating and Management
 - ♦ Appointed Board Expectations, Tasks, Responsibilities
 - ❖Town Administrator Annual Evaluation
 - ♦ Assistant Town Administrator Search
 - Human Resources Manager Search
- XIV. Committee Reports
- XV. Executive Session (Article 3) Town Accountant Contract Negotiations