

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, FEBRUARY 07, 2018
8:00 AM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – January 31, 2017
4. Resignations and Appointments
 - Edward Alberino (R) Inland Wetlands Commission term until 6/30/18
 - Committee name change from Energy Committee to Clinton Sustainability Committee
5. Disband Fire Truck Committee
6. October 7, 2018 Aegis Wealth Vineyard Half Marathon and 5K Road Race
7. Fertilization Program - Athletic Complex Spreader Lease Purchase
8. Emergency Appropriation Sand and Salt Winter Operations
9. School Roof Project – Recommendation of Professional Service Contract
10. Department of Mental Health and Addiction Services Grant Amendment & Memorandum of Understanding
11. Accept the Community Foundation Grant for \$2,175 & the Opioid Grant for \$5,000
12. Authorizing Resolution for the 2017 Responsible Growth and Transit-Oriented Development Grant
13. Line Item Transfers
14. Selectmen's Reports
15. Adjourn