



"The future belongs to those who prepare for it today"

GUIDELINES FOR PUBLIC COMMENT

- **There will be no comments taken, heard, or discussed on matters under current litigation.**
- The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.
- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address and organization, if any.
- Speakers must limit their remarks to five minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to individual Board members.
- **Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Interested parties or their representatives may also address the Board by written communications.**

~ Thank You ~

Pledge of Allegiance/Call to Order:

1. **Police:** Activity Report
2. **DPW Report:** Activity Report
3. **W/WW:** Activity Report
4. **Treasurer Report:** Activity Report
5. **Consent Agenda Items:** (MOTION):
 - a. Meeting Minutes June 27, 2016, Executive Session Minutes June 27, 2016
 - b. **Payroll #3** (Week #27) – 06/16/16 to 06/29/16 - **\$44,500.38** (includes \$140.30 fee),
 - c. **Abstract #3** - \$44,721.26
 - d. **Riverwalk 3** - \$17,437.89 Fisher Invoice
 - e. **Municipal Property Usage Requests:**
 - i. Stage – Lyme Community Foundation 10/27-10/30
 - ii. Frink Park Pavilion - Wedding Ceremony 7/22/2017
 - iii. Rotary Park Dock and Frink Park Pavilion – ABM Row for Donuts 8/7/16 8-9am
 - f. **Training:** Civil Service 101 on 7/26/16 8:30-11:30 AM Watertown, M. Gaeta, no cost
6. **Clerk Report:**
 - a. Pivot Correspondence
 - b. Chamber Agreement renewal - MOTION
 - c. CLDC Grant Writing Agreement renewal – MOTION
 - d. CLDC Development Agreement renewal – MOTION
 - e. Water/Sewer Bill Clayton Housing Unit 124 – MOTION
 - f. Save the River testing report - passed



**AGENDA - REGULAR MEETING
OF CLAYTON BOARD OF TRUSTEES
CLAYTON MUNICIPAL BUILDING**

**Monday, July 11, 2016
6:30 PM**

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7. Committee Reports:

8. New Business:

9. Old Business:

10. Mayor's Report:

12. Public Comment:

Executive Session to discuss personnel matters.

Adjournment: