

BOARD OF SELECTMEN FINANCIAL MEETING

November 5, 2008 at 7:30 PM

Portland Public Library – Mary Flood Room
20 Freestone Avenue, Portland, Connecticut

AGENDA:

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular) October 15, 2008
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: Proclamation to James Stotler
6. PUBLIC COMMENT
7. HOMEConnecticut: David Fink
8. Request for Full or Partial Payment of Damages to Personal Property (Ed Corvo)
9. Resolution: Authorization to File a Grant Application to Housing for Economic Growth Program
10. Resolution: Authorization to File an Application for Emergency Management Performance Grant
11. UPDATE: MONTHLY BUDGET REPORTS
12. REFUNDS OF EXCESS PAYMENTS: Nissan Infiniti LT [\$301.75]
Nissan Infiniti LT [\$117.65]
Honda Lease Trust [\$24.56]
Hernandez, Antonio Jr [\$4.51]
Toyota Motor Credit Corp [\$183.26]
Bernhart, Michael C [\$13.68]
13. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS:
 - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
 - Update Ordinances
17. ADJOURN MEETING