

**BOARD OF SELECTMEN SPECIAL MEETING**

**September 3, 2008 at 7:00 PM**

Brownstone Quarry, Portland, Connecticut

Agenda:

- Tour of Riverfront Park provided by Howard Rosenbaum of the Brownstone Quorum
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**BOARD OF SELECTMEN FINANCIAL MEETING**

**September 3, 2008 at 7:30 PM**

Portland Public Library – Mary Flood Room

20 Freestone Avenue, Portland, Connecticut

AGENDA:

1. EXECUTIVE SESSION: Land Acquisition
2. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
3. PLEDGE OF ALLEGIANCE
4. APPROVE MINUTES: (Special) June 25, 2008; August 18, 2008  
(Regular) May 21, 2008; July 16, 2008
5. ACCEPT AGENDA
6. COMMUNICATIONS / CORRESPONDENCE:
7. PUBLIC COMMENT
8. Amendment to FY 2008-2009 Non-Union Pay Plan: in compliance with CT State Labor Laws, the minimum wage shall increase to \$8.00 per hour (January 1, 2009). This affects part-time "Counselor I" employees
9. UPDATE: MONTHLY BUDGET REPORTS
10. REFUNDS OF EXCESS PAYMENTS: Jalbert, Cynthia K or Jalbert, James P [\$14.20]  
Holden, Jack [\$25.10]  
Nissan Infiniti LT [\$426.44]  
Long, William H [\$9.96]
11. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
12. PUBLIC COMMENT
13. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
14. FOLLOW UP ITEMS:
  - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
  - Update Ordinances
  - [September 17<sup>th</sup> Ethics Commission present training session on Ethics Ordinance](#)
15. ADJOURN MEETING