

**BOARD OF SELECTMEN  
REGULAR MEETING  
September 17, 2008  
7:30 PM**

Portland Public Library – Mary Flood Room, 20 Freestone Avenue

AGENDA

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF:
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
8. NEW BUSINESS:
  - A) 8 Bell Court Request for Sewer Bill Relief
  - B) 4 Rogers Road Request for Sewer Bill Relief
  - C) Refund of Excess Payments: Gaffey, Richard J [\$0.95]  
Yeaw, Gary E or Yeaw, Frances N [\$64.81]  
Hardesty, Larry J Jr or Hardesty, Deana B [\$5.88]  
Barlow, Jon K [\$12.49]  
Esidore, Carlo E [\$34.06]  
Krivanec, Richard A or Krivanec, Marion S [\$2.84]  
Doonan, Paul J [\$13.12]
  - D) **Ethics Commission Informational Session regarding Ethics Ordinance**
9. STATUS & COMMITTEE REPORTS
  - Minutes for Blight Ordinance Sub-Committee
  - Minutes for Energy Conservation Sub-Committee
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
  - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
  - Update Ordinances
  - Special Joint meeting with Board of Education on October 15, 2008
  - Special Town Meeting DWSRLF October 22, 2008
13. ADJOURN MEETING