

BOARD OF SELECTMEN REGULAR MEETING

October 15, 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 REGULAR MEETING TO ORDER
3. PLEDGE OF ALLEGIANCE
4. APPROVE MINUTES: (Regular) September 17, 2008
(Special) August 27, 2008; September 3, 2008
(Financial) September 3, 2008
5. ACCEPT AGENDA
6. COMMUNICATIONS / CORRESPONDENCE:
7. PUBLIC COMMENT
8. Action on Executive Session: Approve or Reject Land Acquisition of State-owned Parcel located on Freestone Avenue and High Street
9. Engineering Contract Wright-Pierce: Phase III Sewer Cleaning/Inspection/Mapping Project
10. Engineering Contract Wright-Pierce: Sewer Rehabilitation Project
11. REFUNDS OF EXCESS PAYMENTS: Unikewicz, Stanley R [\$32.92]
Beer, Janet S [\$6.08]
Copeland, Chauncey J Jr or Lois [\$5.08]
Allen, Jeffrey L & Allen Carrie [\$2,437.20]
Toomey, Kevin H [\$38.95]
Otake, Gordon or Rini, Donna [\$4.91]
Toyota Motor Credit Corp [\$82.19]
Simmons, Wayne [\$3.38]
12. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. FOLLOW UP ITEMS:
 - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
 - Update Ordinances
 - **REMINDER: Special Town Meeting October 22nd at 6:30 PM**
16. ADJOURN MEETING