

**BOARD OF SELECTMEN  
REGULAR MEETING  
November 19, 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) Resolution: Authorization to File a Grant Application to Housing for Economic Growth Program
  - B) Monthly Budget Report
  - C) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
8. NEW BUSINESS:
  - A) Forgiveness of Rehabilitation Loan
  - B) Renewal of Agreement with the Town of Cromwell for the Detention and Care of Impounded Dogs
  - C) Meeting Dates for Calendar Year 2009
  - D) Refund of Excess Payments: McCartney, John F or McCartney, Connie [\$4.07]  
Toyota Motor Credit Corp [\$24.61]  
Petrella, Vincent J [\$12.52]
9. STATUS & COMMITTEE REPORTS
  - Streetscape Project
  - Brownstone Avenue
  - Boat Launch
  - Department Updates
  - 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
13. ADJOURN MEETING