

BOARD OF SELECTMEN
SPECIAL MEETING

December 10, 2008 at 7:30 PM

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

AGENDA:

1. First Selectwoman Call Special Meeting to Order
2. Pledge Of Allegiance
3. Approve Minutes: (Regular) November 19, 2008
4. Resolution for Passive Trustee Deferred Contribution Plan
 - Resignation of State Street and appointment of Reliance Trust Company as passive nondiscretionary trustee for the Town of Portland Defined Contribution Plan
5. Appointment of Shipman & Goodwin for Pension Attorney
6. Fourth Quarter Transfers
7. Schedule of BOS Meeting Dates for Calendar Year 2009
8. Refunds of Excess Payments: CAB East LLC [\$408.52]
GMAC [\$91.42]
9. Appointments to Boards and Commissions (Re-appointments, vacancies, etc.)
10. Adjourn Meeting