

**BOARD OF SELECTMEN  
SPECIAL MEETING  
Monday, August 18, 2008  
7:30 PM**

First Floor Conference Room – Town Hall  
33 East Main Street, Portland, Connecticut

AGENDA:

1. FIRST SELECTWOMAN CALL SPECIAL MEETING TO ORDER
2. Appoint Auditors (Carlin, Charron & Rosen, LLP)
3. Set Public Hearing Drinking Water State Revolving Loan Fund (DWSRL Fund)
4. Certified Resolution: STEAP Grant, Brownstone Avenue Ext. Streetscape Improvements
5. REFUNDS OF EXCESS PAYMENTS: Strycharz, Emilie A or Strycharz, Nathan J [\$88.58]  
Gaiser, Gerhard [\$5.24]  
Dickerson, Andrew D. [\$26.42]  
Turano, Peter R. [\$7.48]  
Frauendorf, Louise R or Frauendorf, Curtis [\$11.26]  
Eisner, Yvonne E. [\$162.54]  
Ostergren, Heath M. [\$15.95]
6. ADJOURN SPECIAL MEETING