

**ENERGY CONSERVATION COMMITTEE**  
**Board of Selectmen Sub-Committee**  
Special Meeting

**Wednesday, August 20, 2008**

**6:30 PM**

*Mary Flood Room – Public Library*  
*20 Freestone Avenue, Portland, CT 06480*

AGENDA

- I. Elect Chair
- II. Review Town-wide Energy Cost Savings Measures
- III. Other
- IV. General Discussion
- V. Adjourn Meeting

**\* Should four or more Board members attend, it will then be considered a Board of Selectmen's special meeting.**