

BOARD OF SELECTMEN
REGULAR MEETING
December 17, 2008
7:30 PM

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

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) Presentation (Bob Susari) & Resolution: Authorization to File a Grant Application to Housing for Economic Growth Program
 - B) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
8. NEW BUSINESS:
 - A) Reallocate of Appropriation from Purchase/Replace Containers to Facility Improvements in the amount of \$13,000 for Resource Recovery
 - B) Water Projects: Approval of Engineering Contract
 - C) Refund of Excess Payments: [\$]
9. STATUS & COMMITTEE REPORTS
 - 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