

# **BOARD OF SELECTMEN**

## **FINANCIAL MEETING**

**July 1, 2009 at 7:30 PM**

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

### AGENDA:

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES:
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Final 415 Regulations Mandatory Compliance Amendment to the Town of Portland Defined Contribution Plan
8. Discussion of Memorandums of Understanding for Town Unions:
  - Police
  - Public Works
  - Clerical / Supervisory
  - Library
9. Transfer Station Permit Fees Rebate
10. REFUNDS OF EXCESS PAYMENTS:
11. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
12. PUBLIC COMMENT
13. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
14. FOLLOW UP ITEMS:
  - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
  - Update Ordinances
  - Creation of Fire Lane Ordinance
15. ADJOURN MEETING