

**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**August 19, 2009 at 7:30 PM**  
Portland Public Library – Mary Flood Room

AGENDA

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Financial) August 5, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) Sewer Rehabilitation Project Contract Award
  - B) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
8. NEW BUSINESS:
  - A) Natural Hazard Mitigation Planning - Joel Severance, Midstate Regional Planning
  - B) Creation of Fire Lane Ordinance
  - C) Update to Ordinance: Chapter 8, Article I, Water Reservoirs
  - D) Refund of Excess Payments: Robert E. Moore [\$18.06]  
Wendy K. Violissi [\$35.39]  
Glenn T. Ballinger [\$47.94]  
James R. Hogan Jr. or Janice S. Hogan [\$51.46]  
Leiza Minchella [\$38.22]  
Patrick F. Rodgers or Joann B. Rodgers [\$333.06]  
Orlando Casserino III [\$33.89]  
James Savage Jr or Susan M. Savage [\$44.94]  
James A. Varhol [\$15.91]
9. STATUS & COMMITTEE REPORTS
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 (Sept 16)
13. ADJOURN MEETING