

BOARD OF SELECTMEN

FINANCIAL MEETING

October 7, 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: (Financial) September 2, 2009
(Regular) September 16, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: H1N1 Update (Thad King, Chatham Health)
6. PUBLIC COMMENT
7. Information on Central Connecticut Solid Waste Authority
8. Approve Disaster Plan
9. Resolution: Emergency Management Performance Grant FY 2010
10. Action on Funding Sign for Veterans Memorial Park
11. September 2009 Budget Report
12. REFUNDS OF EXCESS PAYMENTS: Yaiser, Deborah J or Yaiser, Thomas T [\$10.67]
Kelly, John J [\$3.40]
Honda Lease Trust [\$101.15]
Kia Motors Finance Co [\$145.90]
Chappell, Lois S or Chappell, Irving W [\$35.41]
Chappell, Irving W [\$10.90]
Leonard, Lucille or Leonard, Hoard [\$2.89]
13. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS:
 - Proposed Fee Increase to Building Permits
 - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
17. ADJOURN MEETING