

**BOARD OF SELECTMEN
FINANCIAL MEETING**

November 4, 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) October 7, 2009
(Regular) October 21, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
8. Request for MVA Claim to be processed through Town insurer (by Jonathan Sundell, PVFD)
9. October 2009 Budget Report
10. REFUNDS OF EXCESS PAYMENTS: Powers, Jeanne P [\$20.48]
Dennis C Rau [\$2,943.15]
Nissan Infiniti LT [\$315.81], [\$46.39]
Ballinger, Glenn T [\$11.55]
Levesque, Brendon P or Levesque, Sarah E [\$124.13]
NILT, Inc [\$225.05]
Toyota Motor Credit Corp [\$129.99]
11. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
12. PUBLIC COMMENT
13. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
14. FOLLOW UP ITEMS:
 - Proposed Fee Increase to Building Permits
 - Water and Sewer Fees
15. ADJOURN MEETING