

BOARD OF SELECTMEN
REGULAR MEETING

May 20, 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: (Regular) March 18, 2009; April 15, 2009
(Special) March 25, 2009; April 1, 2009; April 21, 2009
(Budget Workshops 2009) March 17, March 18, March 24, March 25, March 31, April 1
(Financial) May 6, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) Adoption of Bulk Fuel Storage Ordinance
 - B) 2008-2009 Budget Report
 - C) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
 - Region II – Regional Mental Health Board appointment
8. NEW BUSINESS:
 - A) Update: BOS Blight Ordinance Subcommittee
 - B) Resolution: Senior Center Grant
 - C) Set the Mill Rate
 - D) Adopt “Other” Budgets
 - E) Adopt 2009-2010 Pay Plan for Non-Union / Administrative Employees
 - F) Discussion of potential Probate Court consolidation – Portland/East Hampton/East Haddam
 - G) Refund of Excess Payments: [\$]
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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