

**BOARD OF SELECTMEN
SPECIAL MEETING**

**Wednesday, April 1, 2009
8:00 PM**

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

****REVISED****

AGENDA

1. First Selectwoman Call Meeting to Order
2. Motor Vehicle and Personal Property Taxes Municipal Suspense Tax Book
[\$30,303.44 + \$47,971.21 = \$78,274.65]
3. Resolution: Reallocation of Capital Improvement Funds
4. Central Dispatch Alarm Panel
5. Board Of Selectmen discussion with Attorney John W. Bradley, Jr. of Rome McGuigan, P.C. regarding Bulk Propane Storage Facilities
6. Board Of Selectmen discussion with Attorney John W. Bradley, Jr. regarding special permit application submitted by Gospel Lane Properties, LLC to install and operate a bulk propane storage facility on or about Gospel Lane in the Town of Portland
7. Adjourn Special Meeting

Distribution: Town Clerk, S. Bransfield, 6/BOS, Town Attorney, S. Dwyer, M. Flood, C. Johnson, R. Kelsey, D. Kuzminski, N. Lintereur, D. Mitchell, Lt. Milardo, J. Nocek, M. Pont, D. Rhodes, T. Robinson, L. White, Fire Chief, Fire Marshal, Library, BOE, Bd. Clerk, Press, Mtg. Book