

BOARD OF SELECTMEN
FINANCIAL MEETING
January 7, 2009 at 7:30 PM
Portland Public Library – Mary Flood Room
20 Freestone Avenue, Portland, Connecticut

AGENDA:

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular)
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Request for Bid Waiver – BOE School Bus Contract
8. Brownstone Avenue Extension Phase 2 STEAP Application
9. “Shovel-Ready” Grant Requests
10. 2007-2008 Town Audit
11. MOU – (Draft) Planning and Implementing of Mass Dispensing of Countermeasures
12. MOU – Mutual Aid Letter of Agreement (Chatham Health District related)
13. MOU – Department of Mental Health and Addition Services
14. Resolution – Comprehensive Energy Plan for the Town of Portland
15. REFUNDS OF EXCESS PAYMENTS: Opuszynsky, David or Opuszynsky, Ruth [\$228.88]
Opuszynsky, David or Opuszynsky, Ruth [\$331.17]
Opuszynsky, David or Opuszynsky, Ruth [\$173.01]
16. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
17. PUBLIC COMMENT
18. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
19. FOLLOW UP ITEMS:
 - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
 - Update Ordinances
20. ADJOURN MEETING