

**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**February 18, 2009 at 7:30 PM**  
Portland Public Library – Mary Flood Room  
20 Freestone Avenue, Portland, CT

AGENDA

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF: (Financial) January 7, 2009; February 4, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: Auditors – Carlin, Charron, Rosen
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) MOU Regarding Planning and Implementation of Mass Dispensing of Countermeasures
  - B) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
  - C) Monthly Budget Report
8. NEW BUSINESS:
  - A) Resolution: Appointment of Auditors for Fiscal Year 2008-2009
  - B) Proposed Ordinance: Implementation of the Provisions of Section 9-204(b) of the Connecticut General Statutes Regarding Non-Restrictive Voting for Members of the Board of Education (set public hearing)
  - B) Refund of Excess Payments: Miller, Stephanie H [\$500.00]  
GMAC [\$329.28]  
GMAC [\$182.04]  
Hair, Eric J and Hair, Sarah L [\$2,083.90]
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:
  - March 2009 – Acceptance of the Brownstone Arch Pavilion
  - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
  - Update Ordinances
13. ADJOURN MEETING