

**BOARD OF SELECTMEN**  
**REGULAR MEETING**

**March 18, 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 OF: (Financial) March 4, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: Proclamation: Girl Scout Week
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) Draft: Portland Energy Plan (Clean Energy Task Force)
  - B) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
8. NEW BUSINESS:
  - A) Resolution: Authorizing Participation in the Middlesex United Way Grant Application “Community Impact Grant”
  - B) Resolution: Short-Term Land Lease Extension Between TOP and Gotta’s Farm
  - C) Appointment of Professional/Expert Consultant re: bulk propane P&Z applicant
  - D) Acceptance of the Brownstone Arch Pavilion
  - E) Refund of Excess Payments: Toyota Motor Credit Corp [\$90.83]  
Angeli, Michael K. [\$7.47]
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