

**BOARD OF SELECTMEN
REGULAR MEETING**

December 16, 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: (Financial) December 2, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: BOE Chair, Chris Phelps – Update on School Facilities/Grade Configuration
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
 - B) Request for MVA Claim to be processed through Town insurer (by Jonathan Sundell, PVFD)
8. NEW BUSINESS:
 - A) Proposed Revised Water Reservoirs Ordinance (Section 8-1)
 - B) Proposed Revised Ethics Ordinance
 - C) Refund of Excess Payments: CitiMortgage, Inc. [\$2,841.13]
Gelco Corp [\$585.25]
Petras, William F III [\$67.56]
Hodges, Robin R [\$36.34]; [\$16.98]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Water and Sewer Fees
 - Proposed Fee Increase to Building Permits
13. ADJOURN MEETING