

**BOARD OF SELECTMEN**  
**FINANCIAL MEETING**  
**March 4, 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) February 18, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. 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
8. Report: Energy Conservation BOS Subcommittee
9. Monthly Budget Report
10. 2009-2010 Budget
11. REFUNDS OF EXCESS PAYMENTS: Liberty Bank [\$208.63]  
VW Credit Leasing LTD [\$78.97]
12. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. FOLLOW UP ITEMS:
  - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
  - Update Ordinances
  - Acceptance of Brownstone Arch
16. ADJOURN MEETING