

BOARD OF SELECTMEN
FINANCIAL MEETING
May 6, 2009 at 7:30 PM

Brownstone Intermediate School – Auditorium
314 Main Street, Portland, Connecticut

AGENDA:

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular) March 18, 2009; April 15, 2009
(Special) March 25, 2009; April 1, 2009; April 21, 2009
(Budget Workshops 2009) March 17, March 18, March 24, March 25, March 31, April 1
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Approval of Brownstone Avenue Contract / Explanation of Funding
8. Resolution: Fire Act Grant
9. Monthly Budget Report
10. REFUNDS OF EXCESS PAYMENTS: DCFS Trust [\$456.40]
DCFS Trust [\$33.66]
Handle, Eric [\$4.47]
Black, Richard [\$61.27]
11. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
12. PUBLIC COMMENT
13. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
14. 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
15. ADJOURN MEETING