

**BOARD OF SELECTMEN  
FINANCIAL MEETING**

**September 2, 2009 at 7:30 PM**

Mary Flood Room – Public Library  
20 Freestone Avenue, Portland, Connecticut

AGENDA:

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular) August 19, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: Update: Chatham Health District  
Update: Portland Police
6. PUBLIC COMMENT
7. Supplemental Sewer Assessment – 8 Hall Hill Road
8. Revisions of the Ordinance Chapter 19, Section 19-21 Fire Zones, No Parking
9. Proposed Fee Increase to Building Permits
10. Action on Funding Sign for Veterans Memorial Park
11. August 2009 Budget Report
12. REFUNDS OF EXCESS PAYMENTS: Grower, Bruce J [\$3.95]  
Snyder, Jeffrey R [\$10.51]  
Strom, Christian R [\$24.70]  
Tobler, Ernest W [\$1.36]  
Tobler, Piper S or Tobler, Gary A [\$28.85]  
Bials, Joseph J [\$41.40]  
Sbona, Nancy D or Sbona, Emanuel [\$14.44]  
LeBlanc, Kathryn A [\$24.60]  
Pestritto, Guy F [\$11.06]  
Honda Lease Trust [\$50.72]; [\$114.03]; [\$74.64]
13. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS:
  - P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2 (Sept 16, 2009)
  - Update to Ordinance: Chapter 8, Article I, Water Reservoirs (Sept 16, 2009)
17. ADJOURN MEETING