

BOARD OF SELECTMEN
FINANCIAL MEETING
December 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) October 21, 2009
(Financial) November 4, 2009
(Special) November 17, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Hillside Association request for Town to take ownership of Knollwood Road
8. Request for MVA Claim to be processed through Town insurer (by Jonathan Sundell, PVFD)
9. Community Energy Efficiency (CEE) Project
10. Resolution: Agreement between Concord Square Planning & Development, Inc. and the Town of Portland for Professional Services, as it pertains to Housing for Economic Growth Program Grant
11. P&ZC request for Selectmen to rescind the Town exemption per C.G.S. Sec. 8-2
12. BOS Meeting Dates for Calendar Year 2010
13. Fourth Quarter Transfers
14. November 2009 Budget Report
15. REFUNDS OF EXCESS PAYMENTS: Burr, Lois Ann [\$27.50]
Ari Fleet LT [\$290.92]
Gary Tobler [\$10.93]
Lepine, Daniel G [\$27.40]
16. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
17. PUBLIC COMMENT
18. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
19. FOLLOW UP ITEMS:
 - Proposed Fee Increase to Building Permits
 - Water and Sewer Fees
 - Proposed Revisions to Ethics Ordinance (December 16)
20. ADJOURN MEETING