

**BOARD OF SELECTMEN**  
**FINANCIAL MEETING**  
**August 4, 2010 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: (Financial) July 7, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. School Facilities Study Committee – Discussion with candidates
8. CCM Energy Preliminary Energy Conservation Report
9. Resolution: Waiver of Bids for Asphalt and Sidewalk Repair Services at the Gildersleeve School
10. MONTHLY BUDGET REPORT
11. REFUNDS OF EXCESS PAYMENTS: Errichetti, David A or Errichetti, Theresa [\$103.28]  
LaBella, Lovejoy [\$22.99]  
Loprinze, Owen X [\$42.49]  
Jackson, James F Jr or Jackson, Kristin M [\$22.74] [\$13.51]  
Shefcyk, Charles S [\$30.58]  
Shefcyk, Jacalyn L or Shefcyk, Charles S [\$149.12]  
Vacca, James A [\$29.81]  
Spada, Rosemary [\$11.81]
12. **APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)**
  - School Facilities Study Committee
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. FOLLOW UP ITEMS:
  - 2010 Fiscal Year End Report – Fire Department
  - CT Fire Prevention Code Update
16. ADJOURN MEETING