

BOARD OF SELECTMEN
FINANCIAL MEETING
February 3, 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. EXECUTIVE SESSION: Police Security Matters
3. PLEDGE OF ALLEGIANCE
4. APPROVE MINUTES: (Regular) January 20, 2010
(Special) January 8, 2010; January 13, 2010
(Financial) January 6, 2010
5. ACCEPT AGENDA
6. COMMUNICATIONS / CORRESPONDENCE: Auditors CCR
Raymond Sajdak, Fire Marshal
7. PUBLIC COMMENT
8. Proposed Transfer Station Fees
9. Low Pressure Sewer Systems Procedures & Agreement
10. MONTHLY BUDGET REPORT
11. REFUNDS OF EXCESS PAYMENTS: Oliver, Vernon D & Ann N [\$3078.53]
12. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.)
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. FOLLOW UP ITEMS:
 - Proposed Revisions to Ethics Ordinance (February 17, 2010)
 - Goals and Objectives for Fiscal Year 2010-2011
16. ADJOURN MEETING