

BOARD OF SELECTMEN

FINANCIAL MEETING*

March 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. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular) February 17, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Schools Facilities Study Committee: **Should 4 or more members of the Board of Education attend it shall constitute a quorum and therefore be considered a special joint meeting.*
8. Fire Marshal Budget Request
9. Resolution: Supplemental Appropriation Capital Improvements Fund, Municipal Parking Lots Improvements
10. High Street Water Main Replacement Project
11. Low Pressure Sewer Systems Procedures & Agreement
12. Energy Efficiency ARRA Project – Bid Waiver Request
13. MONTHLY BUDGET REPORT
14. REFUNDS OF EXCESS PAYMENTS: McCue Mortgage Co. [\$1,157.43]
Porsche Leasing LTD [\$219.06]
Vogt, Kurt W [\$4.52]
Ruitto, James J or Gould Ruitto E M [\$123.46]
15. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.)
16. PUBLIC COMMENT
17. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
18. FOLLOW UP ITEMS:
 - Goals and Objectives for Fiscal Year 2010-2011
19. ADJOURN MEETING