

BOARD OF SELECTMEN
REGULAR MEETING
August 18, 2010 at 7:30 PM
Portland Public Library – Mary Flood Room

AGENDA

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Financial) August 4, 2010
(Regular) July 21, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) Discussion: CCM Energy Preliminary Energy Conservation Report
 - B) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
 - School Facilities Study Committee
8. NEW BUSINESS:
 - A) Refund of Excess Payments: Shefcyk, Charles S [\$30.58]
Eccles, Timothy J [\$6.84]
Cooper, Dennis M. [\$35.97]
Roberts, Douglas F [\$36.33]
Hanna, Judith A [\$40.62]
O’Leary, Cynthia B or O’Leary, James R [\$2.56]
Gibelli, Stephen or Gibelli, Deborah A [\$18.93]
Abid, Imran [\$26.13]
Leon, Leslie S [\$126.82]
Hoffman, Somkid [\$8.68]
Langer, Wanda L [\$52.87]
American Concrete Pumpin [\$189.73]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Proposed changes to Ethics Ordinance
13. ADJOURN MEETING