

BOARD OF SELECTMEN
FINANCIAL MEETING
January 6, 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) December 16, 2009
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Proposed Revised Water Reservoirs Ordinance (Section 8-1)
8. Proposed Fee Increase to Building Permits
9. Water and Sewer Fees
10. MONTHLY BUDGET REPORT
11. REFUNDS OF EXCESS PAYMENTS:
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 (December 16)
16. ADJOURN MEETING