

# BOARD OF SELECTMEN

## FINANCIAL MEETING

April 7, 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) March 17, 2010  
(Budget) March 16, 2010; March 23, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Proposed Building Permit Late Fee
8. Resolution: Grant Assignment Certification (Senior Center: Municipal Grant Program through Midstate Regional Planning Agency)
9. 2010-2011 Budget Adoption
10. One-Year Extension of current Interlocal Agreement between the City of Middletown and Town of Portland for the Services of Communications Department and Police Department
11. One-Year Extension of current Agreement between the City of Middletown and Town of Portland for the Detention and Care for Impounded Dogs
12. Update: High Street Water Main Project
13. MONTHLY BUDGET REPORT
14. REFUNDS OF EXCESS PAYMENTS: Brown, Jacquelyn S [\$2,091.76]
15. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.)
  - Selection process for membership on School Facilities Study Committee
16. PUBLIC COMMENT
17. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
18. FOLLOW UP ITEMS:
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19. ADJOURN MEETING