

# **BOARD OF SELECTMEN SPECIAL MEETING**

**April 21, 2010 at 7:00 PM**

Portland Public Library – Mary Flood Room  
Portland, Connecticut

## AGENDA

- Interview Legal Services Tax Attorney (Adam Cohen; Pullman & Comley, LLC)

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# **BOARD OF SELECTMEN REGULAR MEETING**

**April 21, 2010 at 7:30 PM**

Portland Public Library – Mary Flood Room

## AGENDA

**7:30 PM – EXECUTIVE SESSION: Personnel Matter, Appeal (Wm. Landers-BOE)**

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER
2. BOS DECISION OF EXECUTIVE SESSION
3. PLEDGE OF ALLEGIANCE
4. APPROVE MINUTES: (Budget) March 24, 2010; March 31, 2010; April 1, 2010  
(Financial) April 7, 2010
5. ACCEPT AGENDA
6. COMMUNICATIONS / CORRESPONDENCE
7. PUBLIC COMMENT
8. OLD BUSINESS:
  - A) Selection process for membership on School Facilities Study Committee
  - B) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
9. NEW BUSINESS:
  - A) Resolution: Short-Term Land Lease Extension Between TOP and Gotta's Farm
  - B) Approve Water and Sewer Budgets
  - C) Appointment of Auditor
  - D) Action on Auditor's Contract Extension
  - E) Refund of Excess Payments:
10. STATUS & COMMITTEE REPORTS
11. PUBLIC COMMENT
12. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
13. FOLLOW UP ITEMS:
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14. ADJOURN MEETING