

BOARD OF SELECTMEN
FINANCIAL MEETING
May 5, 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. EXECUTIVE SESSION: Pending Litigation
4. APPROVE MINUTES: (Regular) April 21, 2010
(Special) April 21, 2010
5. ACCEPT AGENDA
6. COMMUNICATIONS / CORRESPONDENCE:
7. PUBLIC COMMENT
8. Decision on Executive Session matter: Pending Litigation
9. Decision on Legal Services Tax Attorney (Pullman & Comley, LLC)
10. MONTHLY BUDGET REPORT
11. REFUNDS OF EXCESS PAYMENTS: Heinig, Melinda A [\$32.00] [\$48.95]
Niro, Jason A [\$60.37]
First American [\$2,295.48]
12. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.)
 - Selection process for membership on School Facilities Study Committee
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. FOLLOW UP ITEMS:
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16. ADJOURN MEETING