

BOARD OF SELECTMEN
FINANCIAL MEETING
July 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) June 16, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. 2010 Fiscal Year End Report – Fire Department
8. Tower Lease Agreement (Draft)
9. Resolution to Appoint a New Trustee of the Defined Benefit Plans
10. Resolution to Close Well Development Fund # 28, Transfer Remaining Funds to Water Operating Fund #03 and Cancel Outstanding Bond Authorization
11. High Street Water Main Project
12. MONTHLY BUDGET REPORT
13. REFUNDS OF EXCESS PAYMENTS: CAB East LLC [\$114.27]
Financial Ser Veh Trust [\$98.21]
14. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.)
15. PUBLIC COMMENT
16. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
17. FOLLOW UP ITEMS:
 - CT Fire Prevention Code Update
18. ADJOURN MEETING