

**BOARD OF SELECTMEN
FINANCIAL MEETING
February 1, 2012 at 7:30 PM**

Mary Flood Room – Public Library, 20 Freestone Avenue, Portland, Connecticut 06480

AGENDA:

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular) January 18, 2012
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. RESOLUTION: to form a Council of Government (set Special Town Meeting date)
8. RESOLUTION: Fund Transfer
9. Willimantic Waste Paper Company, Inc. contract
10. Update on Hazard Mitigation Grant Process
11. Property Maintenance Sub-Committee Report
12. REFUNDS OF EXCESS PAYMENTS: [\$]
13. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.)
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS:
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17. ADJOURN MEETING