

**BOARD OF SELECTMEN
SPECIAL MEETING
Wednesday, August 27, 2008
7:00 PM**

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

AGENDA:

1. FIRST SELECTWOMAN CALL SPECIAL MEETING TO ORDER
2. Discuss and approve questions for referendum
3. REFUNDS OF EXCESS PAYMENTS:
 - Clark, Sarah K [\$64.62]
 - Honda Lease Trust [\$54.17]
 - Whitehead, Robert W [\$1.68]
 - Lindberg, Laura A [\$28.94]
 - Lai Trust [\$58.60]
 - Samelson, Peder A, Samelson, Frances C [\$6.12]
 - Koller, Michael J or Koller, Joan M [\$15.06]
4. ADJOURN SPECIAL MEETING