

BOARD OF SELECTMEN
SPECIAL MEETING
MARCH 25, 2009

Present: John Anderson, Susan Bransfield, Carl Chudzik, Mark Finkelstein,
Brian Flood, Sharon Peters and Kathleen Richards

1. Call Meeting to Order

The special meeting was called order at 8:15 p.m. by First Selectwoman Susan Bransfield.

2. Board of Selectmen discussion of Gospel Lane Properties, LLC propane storage application

No discussion.

3. Board of Selectmen appointment of attorney to represent the interests of the board of Selectmen and the town of Portland as it pertains to the application to install and operate a bulk propane storage facility on or about Gospel Lane in the Town of Portland

Mr. Flood reported that he spoke to a number of lawyers and judges who highly recommended Mr. John W. Bradley of Rome McGuigan, PC.

Mrs. Bransfield read the letter from Mr. Bradley stating that he would be pleased to represent the Board of Selectmen in this matter and that the charge to the town would be at a reduced rate of \$160 per hour.

A special meeting will be held on Wednesday, April 1, 2009 at 8:00 p.m. to meet with Mr. Bradley.

Motion was made by Sharon Peters and seconded by Brian Flood to approve the following resolution:

RESOLUTION
Board of Selectmen
Town of Portland
March 25, 2009

RESOLVED, that Rome McGuigan, P.C., Attorneys at Law is hereby appointed to review the Special Permit Application and related materials for a proposed Propane Storage Facility and also to provide representation at the Planning and Zoning Commission and other hearings on the proposal.

Motion passed unanimously.

4. Adjourn

Motion was made by Sharon Peters and seconded by Carl Chudzik to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Respectfully submitted,

Virginia Darna
Recording Clerk