

BOARD OF SELECTMEN  
REGULAR MEETING  
August 18, 2010

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

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 7:30 p.m. by First Selectwoman Susan Bransfield in the Mary Flood Room of the Portland Public Library.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES

Motion was made by Brian Flood and seconded by Kathleen Richards to approve the minutes of the August 4, 2010 financial meeting.

AYES: Susan Bransfield, Carl Chudzik, Brian Flood, Sharon Peters and  
Kathleen Richards

NAYS: None

ABSTAINED: Mark Finkelstein

Motion carried.

Motion was made by Brian Flood and seconded by Kathleen Richards to approve the minutes of the July 21, 2010 regular meeting.

AYES: Susan Bransfield, Mark Finkelstein, Brian Flood and Sharon Peters

NAYS: None

ABSTAINED: Carl Chudzik and Kathleen Richards

Motion carried.

4. ACCEPT AGENDA

Motion was made by Brian Flood and seconded by Kathleen Richards to accept the agenda as presented. Motion passed unanimously.

5. COMMUNICATIONS / CORRESPONDENCE

None

6. PUBLIC COMMENT

None

## 7. OLD BUSINESS

### A) Discussion: CCM Energy Preliminary Energy Conservation Report

Mrs. Bransfield has spoken with the Superintendent of Schools who indicated that the efforts put forth so far are adequate and the Board of Education was not interested in entering into a long-term program.

The consensus of the Board of Selectmen was to not participate in the program. Mrs. Bransfield will talk to CCM to let them know of the Board of Selectmen's decision.

### B) Appointments to Board and Commissions

Motion was made by Kathleen Richards and seconded by Brian Flood to appoint Amy Collins, Michelle Donahue, Frank Magnotta, MaryAnn Rode, Christopher Bongo, John Anderson and Sharon Peters as regular members of the School Facilities Study Committee; and Denise Schneider and Stephanie Tatro as alternates. Motion passed unanimously.

Mrs. Bransfield stated that the committee will schedule an organization meeting prior to September 30, 2010. A report will be due to the Board of Selectmen by February 28, 2011 and presented to a Board of Selectmen and Board of Education meeting no later than April 1, 2011.

## 8. NEW BUSINESS

### A) Refund of Excess Payments

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Charles S. Shefcyk for \$30.58. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Timothy J. Eccles for \$6.84. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Dennis M. Cooper for \$35.97. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Robert Douglas for \$36.33. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Judith Hanna for \$40.62. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Cynthia B. O'Leary or James R. O'Leary for \$2.56. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Stephen Gibelli or Deborah A. Gibelli for \$18.93. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Imran Abid for \$26.13. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Leslie S. Leon for \$126.82. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Somkid Hoffman for \$8.68. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to Wanda Longer for \$52.87. Motion passed unanimously.

Motion was made by Mark Finkelstein and seconded by Brian Flood to approve the refund of excess payment to American Concrete Pumping for \$189.73. Motion passed unanimously.

#### 9. STATUS & COMMITTEE REPORTS

Mrs. Bransfield has received a report from Dr. Sally Doyen regarding a needed repair to the Brownstone Intermediate School roof. There is a substantial amount of water damage to the roof that needs to be addressed. Mrs. Bransfield will be meeting with Dr. Doyen to discuss this.

#### 10. PUBLIC COMMENT

None

#### 11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION

None

#### 12. FOLLOW UP ITEMS

No discussion

#### 13. ADJOURN MEETING

Motion was made by Sharon Peters and seconded by Brian Flood to adjourn the meeting as 7:50 p.m. Motion passed unanimously.

Respectfully submitted,

Virginia Darna  
Recording Clerk