

BOARD OF SELECTMEN
REGULAR MEETING
June 16, 2010 at 7:30 PM
Portland Public Library – Mary Flood Room

AGENDA

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Financial) June 2, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) School Facilities Study Committee
 - B) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
8. NEW BUSINESS:
 - A) Resolution: Project Closeout
 - B) Authorizing Resolution: Homeland Security Grant Program
 - C) Monthly Budget Review
 - D) Refund of Excess Payments: Everhome Mortgage c/o LERETA, LLC [\$5,146.46]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
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13. ADJOURN MEETING