

BOARD OF SELECTMEN
FINANCIAL MEETING
June 2, 2010 at 7:30 PM
Mary Flood Room – Public Library
20 Freestone Avenue, Portland, Connecticut

AGENDA:

1. FIRST SELECTWOMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Financial) May 5, 2010
(Special) May 17, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. School Facilities Study Committee – Discussion with candidates
8. CT Fire Prevention Code Update
9. Additional Appropriation – Fire Marshal (\$2,000)
10. MONTHLY BUDGET REPORT
11. REFUNDS OF EXCESS PAYMENTS: CAB East LLC [\$383.92]
Colby, Gary [\$33.44], [\$147.91]
LERETA [\$5,146.46]
Peters, Patricia [\$81.72]
12. **APPOINTMENTS TO BOARDS AND COMMISSIONS** (Re-appointments, vacancies, etc.)
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. FOLLOW UP ITEMS:
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16. ADJOURN MEETING