

**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**July 21, 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) July 7, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: 2010 Fiscal Year End Report – Fire Department
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) School Facilities Study Committee – Discussion with Candidates
  - B) \*Ethics Commission – Discussion of Proposed Changes to Ethics Ordinance  
*\*Should four or more members of the Ethics Commission attend constituting a quorum, the meeting will then be considered a special joint meeting.*
  - C) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
8. NEW BUSINESS:
  - A) Agreement to lease space on the Cell Tower at PHS
  - B)
  - C)
  - D) Refund of Excess Payments:
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