

# BOARD OF SELECTMEN

## FINANCIAL MEETING

September 1, 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: (Regular) August 18, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Resolution: Main Street Streetscape Project
8. Resolution: Water Tank Project
9. Resolution: Middlesex Avenue Fields Project
10. Authorizing Resolution: Library Main Entrance Renovation
11. MONTHLY BUDGET REPORT
12. REFUNDS OF EXCESS PAYMENTS: Gibelli, Deborah A or Gibelli, Stephen [\$17.29]  
Payley, Hyime [\$16.40]  
Roberts, Jean C [\$17.74]  
Stankewicz, Francis J or Stankewicz, Monica B [\$44.90]  
Stankewicz, Francis J or Stankewicz, Monica B [\$76.51]  
Cidela, Barbara A [\$10.07]  
Kalinowski, Edward J or Kalinowski, Ruth D [\$7.81]  
Coleman, William [\$12.64]  
Liranzo-Moronta, Beato [25.57]  
Tomczak, John E or Tomczak, Lisa M [\$44.23]  
Tomczak, John E or Tomczak, Lisa M [\$48.45]  
CAB East LLC [\$187.65]  
Gamache, Linda V [\$9.01]  
Donoghue, Timothy J or Donoghue, Barbie E [\$23.57]  
Woodward, Dawn M or Woodward, Russell H [\$9.09]  
Nelson, Charles [\$36.17]  
Burbank, Albert B Jr [\$8.06]
13. APPOINTMENTS TO BOARDS AND COMMISSIONS (Re-appointments, vacancies, etc.)
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS:
17. ADJOURN MEETING