

BOARD OF SELECTMEN

FINANCIAL MEETING

January 2, 2019 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. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) December 19, 2018
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Small Cities Grant Opportunities
8. APPOINTMENTS TO BOARDS AND COMMISSIONS
9. REFUNDS OF EXCESS PAYMENTS: Toyota Lease Trust [\$333.76] [\$269.09] [\$76.48]
10. STATUS REPORTS
11. PUBLIC COMMENT
12. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
13. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
 - Proposed Land Swap with Exchange Club of Portland (Map 75, Lots 27 and 28)
 - Swedish Cemetery land matter
14. Executive Session: Pending Litigation
15. ADJOURN MEETING

Note: Any potential conflicts of interest are stated under Communications/Correspondence.

Distribution: Town Clerk, S. Bransfield, 6/BOS, Town Attorney, P. O'Reilly-BOE, N. DiGirolamo, S. Dwyer, C. Johnson, D. Kuzminski, R. Lasky, A. Majorowski, D. Mitchell, Lt. Milardo, J. Noeck, M. Pont, T. Robinson, R. Shea, L. White, Bd. Clerk, Senior Center, website