

**BOARD OF SELECTMEN
REGULAR MEETING**

March 17, 2010

Portland Public Library – Mary Flood Room

AGENDA

1. FIRST SELECTWOMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Financial) March 3, 2010
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) **Appointments to Boards and Commissions** (Re-appointments, vacancies, etc.)
 - Schools Facilities Study Committee
 - B)
8. NEW BUSINESS:
 - A) Historic Documents Preservation Grant FY 2010
 - B) Tax Suspense List {MV \$17,279.29}, [Personal Property \$8,228.84]
 - C) Set Public Hearing for Proposed Building Permit Late Fee
 - D) Proposed Mutual Aid Agreement for Fire Marshal between the Town of Cromwell and Town of Portland
 - E) Refund of Excess Payments: Ruitto, James J or Gould Ruitto E M [\$123.46]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Goals and Objectives for Fiscal Year 2010-2011
13. ADJOURN MEETING