

**TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
PUBLIC HEARING-FIRE CONTRACTS 2018-7:00 P.M.
PUBLIC HEARING-BUDGET 2018-7:10 P.M.
NOVEMBER 8, 2017**

- 1. CALL TO ORDER**
- 2. PUBLIC HEARING-FIRE CONTRACT**
- 3. PUBLIC HEARING-PRELIMINARY BUDGET 2018**
- 4. REGULAR BOARD MEETING**
- 5. ADOPT FIRE CONTRACTS 2018**
- 6. ADOPT BUDGET 2018**
- 7. MINUTES**
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURY REPORT**
- 10. CORRESPONDENCE**
- 11. PUBLIC COMMENT-all comments will be limited to 3 minutes**
- 12. OLD BUSINESS**
 - **VILLAGE/TOWN Representatives**
 - **TOWN HIGHWAY GARAGE**
 - **CHADWICK BAY/NORTH COUNTY WATER PROJECTS**
 - **GREENCREST DRAINAGE/WATER DISTRICT 2-Improvement project**
 - **WATER DISTRICT 8-review informational meeting from 9-26**
 - **DATA COLLECTION-KLW**
 - **CONSOLIDATING FUND GRANT**
 - **UNION NEGOTIATIONS**
 - **WATER AGREEMENT Town/Pomfret**
 - **AUDITS**
 - **TRAFFIC PETITION-ROUTE 5**
- 13. NEW BUSINESS**
 - **BUDGET TRANSFERS**
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- 14. MARMADUKE COMMITTEE**
- 15. DOG CONTROL**
- 16. BOARD MEMBERS/TOWN CLERK**
- 17. WATER DEPARTMENT**
- 18. HIGHWAY DEPARTMENT**
- 19. MOTION TO PAY BILLS**
- 20. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT**