

**TOWN OF PORTLAND BOARD MEETING AGENDA
PORTLAND TOWN HALL
AUGUST 08, 2018 – 7:00**

1. CALL TO ORDER/PLEDGE TO THE FLAG
2. MINUTES
3. DEPARTMENTAL REPORTS
4. TREASURY REPORT
5. CORRESPONDENCE
6. PUBLIC COMMENT-all comments will be limited to 3 minutes
7. OLD BUSINESS
 - VILLAGE/TOWN Representatives
 - TOWN/VILLAGE HIGHWAY & WATER DEPARTMENTS (inter-municipal agreement)
 - TOWN HIGHWAY GARAGE
 - EQUIPMENT GRANT
 - CHADWICK BAY/NORTH COUNTY WATER PROJECTS-water agreement
 - GREENCREST DRAINAGE/WATER DISTRICT 2-Improvement project
 - WATER DISTRICT 8
 - CONSOLIDATING FUND GRANT
 - CODIFICATION OF TOWN LAWS
8. NEW BUSINESS
 - HISTORIC US 20
 - SOLAR FARM
 - ASSESSOR (advertise for position)
 - MUSEUM
9. *MARMADUKE COMMITTEE*
10. *DOG CONTROL-Dog Enumeration*
11. BOARD MEMBERS/TOWN CLERK
12. WATER DEPARTMENT
13. HIGHWAY DEPARTMENT
14. MOTION TO PAY BILLS
15. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT