

**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