

**TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
JUNE 12, 2019 – 6:30 P.M.**

- 1. CALL TOWN BOARD MEETING TO ORDER/ PLEDGE TO THE FLAG**
- 2. EWT (Wind Turbines) PRESENTATION TO BOARD**
- 3. MINUTES**
- 4. DEPARTMENTAL REPORTS**
- 5. TREASURY REPORT**
- 6. CORRESPONDENCE**
- 7. RESIDENTS of GREENCREST**
- 8. PUBLIC COMMENT-all comments will be limited to 3 minutes**
- 9. OLD BUSINESS**
 - VILLAGE/TOWN Representatives
 - TOWN HIGHWAY GARAGE
 - CHADWICK BAY/NORTH COUNTY WATER PROJECTS
 - GREENCREST/VAN BUREN POINT DRAINAGE
 - WATER DISTRICT 2-inprovmnt project-Need to set-up meetings at VBP
 - WATER DISTRICT 8-Bid
 - CODE OFFICE
 - STREET LIGHTING
 - COMPREHENSIVE PLAN
 - PULLMAN CAR
 - AUDITS
- 10. NEW BUSINESS**
 - WESTERN NY LAND CONSERVANCY-need resolution supporting project at College Lodge
 - MUSEUM
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- 11. *MARMADUKE COMMITTEE***
- 12. *DOG CONTROL***
- 13. BOARD MEMBERS/TOWN CLERK**
- 14. HIGHWAY DEPARTMENT**
- 15. MOTION TO PAY BILLS**
- 16. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT**