

**TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
AUGUST 14, 2019 – 7:00 P.M.**

- 1. CALL TOWN BOARD MEETING 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**
 - **WIND/SOLAR-Turbine Local Law**
 - **TOWN HIGHWAY GARAGE**
 - **CHADWICK BAY/NORTH COUNTY WATER PROJECTS**
 - **GREENCREST/VAN BUREN POINT DRAINAGE**
 - **WATER DISTRICT 2**
 - **WATER DISTRICT 8**
 - **CODE OFFICE**
 - **STREET LIGHTING**
 - **COMPREHENSIVE PLAN**
 - **PULLMAN CAR**
 - **AUDITS**
- 8. NEW BUSINESS**
 - **DISCUSS BATTERY ENERGY STORAGE SYSTEMS**
 - **BUDGET 2020**
 - **IRS TAX COMPLIANCE RESOLUTION**
 - **STANDARD WORKDAY AND REPORTING RESOLUTION**
 -
- 9. MARMADUKE COMMITTEE**
- 10. DOG CONTROL-Dog Enumeration**
- 11. BOARD MEMBERS/TOWN CLERK**
- 12. HIGHWAY DEPARTMENT**
- 13. MOTION TO PAY BILLS**
- 14. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT**