

**TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
SEPTEMBER 11, 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. JUSTICE DEPARTMENT
6. CORRESPONDENCE
7. PUBLIC COMMENT-all comments will be limited to 3 minutes
8. OLD BUSINESS
 - VILLAGE/TOWN Representatives
 - WIND/SOLAR-Turbine Local Law
 - BATTERY ENERGY STORAGE SYSTEMS/discussion
 - TOWN HIGHWAY GARAGE
 - CHADWICK BAY/NORTH COUNTY WATER PROJECTS
 - GREENCREST/VAN BUREN POINT DRAINAGE
 - WATER DISTRICT 2
 - WATER DISTRICT 8
 - CODE OFFICE
 - COMPREHENSIVE PLAN
 - PULLMAN CAR
 - AUDITS
 - BUDGET 2020
9. NEW BUSINESS
 - APPOINTMENT TO THE BOARD OF ASSESSMENT AND REVIEW
 - WATER ARREARS (Set date)
 - FIRE CONTRACTS/EMS-(Need to schedule a public hearing)
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10. MARMADUKE COMMITTEE
11. DOG CONTROL
12. BOARD MEMBERS/TOWN CLERK
13. HIGHWAY DEPARTMENT
14. MOTION TO PAY BILLS
15. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT