

**TOWN OF PORTLAND BOARD MEETING  
PORTLAND TOWN HALL  
DECEMBER 11, 2019 – 7:00 P.M.  
PUBLIC HEARING PROPOSED LOCAL LAW 3-2019-MORATORIUM WIND**

1. CALL TOWN BOARD MEETING TO ORDER/ PLEDGE TO THE FLAG
2. PUBLIC HEARING-PROPOSED LAW 3-2019-EXTEND WIND MORATORIUM
3. CLOSE PUBLIC HEARING
4. OPEN REGULAR BOARD MEETING
5. MINUTES
6. DEPARTMENTAL REPORTS
7. TREASURY REPORT
8. WILSON ENDURANCE SPORTS-TONIA WILSON
9. RESIDENTS OF BEACH PLACE
10. CORRESPONDENCE
11. PUBLIC COMMENT-all comments will be limited to 3 minutes
12. OLD BUSINESS
  - VILLAGE/TOWN Representatives
  - WIND/SOLAR-LOCAL LAW 3-2019
  - CHADWICK BAY/NORTH COUNTY WATER PROJECTS
  - GREENCREST/VAN BUREN POINT DRAINAGE
  - WATER DISTRICT 2
  - WATER DISTRICT 8
  - CODE OFFICE
  - COMPREHENSIVE PLAN
  - PULLMAN CAR
  - AUDITS
  - COMPUTER/IT SERVICE
13. NEW BUSINESS
  - BUDGET TRANSFERS
  - JUSTICE DEPARTMENT-Clerk
  - INS. BUY OUT
  - SET DATE FOR END OF YEAR MEETING
  - EMPLOYEE DISABILITY POLICY
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14. *MARMADUKE COMMITTEE*
15. BOARD MEMBERS/TOWN CLERK
16. HIGHWAY DEPARTMENT
17. MOTION TO PAY BILLS
18. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT