

**TOWN OF PORTLAND PUBLIC HEARING-Solar Energy System Overlay-7:00 p.m.
REGULAR BOARD MEETING TO FOLLOW
PORTLAND TOWN HALL
February 12, 2020 - 7:00 P.M.**

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. PUBLIC HEARING-Abundant Solar for Solar Energy Overlay District**
- 3. REGULAR BOARD MEETING**
- 4. MINUTES**
- 5. DEPARTMENTAL REPORTS**
- 6. TREASURY REPORT**
- 7. CORRESPONDENCE**
- 8. PUBLIC COMMENT-all comments will be limited to 3 minutes**
- 9. OLD BUSINESS**
 - **VILLAGE/TOWN Representatives**
 - **WIND/SOLAR-Abundant Solar**
 - **CHADWICK BAY/NORTH COUNTY WATER PROJECTS**
 - **GREENCREST/VAN BUREN POINT DRAINAGE**
 - **WATER DISTRICT 2-Improvement project**
 - **WATER DISTRICT 8**
 - **CODE OFFICE**
 - **COMPREHENSIVE PLAN**
 - **COMPUTER/IT SERVICE**
 - **AUDITS**
- 10. NEW BUSINESS**
 - **INS. BUYOUT**
 - **PLANNING BOARD-Vacancy**
- 11. BOARD MEMBERS/TOWN CLERK**
- 12. HIGHWAY DEPARTMENT**
- 13. MOTION TO PAY BILLS**
- 14. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT**