

PUBLIC HEARING – CABLE FRANCHISE AGREEMENT- 7:00 P.M.
TOWN OF PORTLAND BOARD MEETING -TO FOLLOW HEARING
PORTLAND TOWN HALL
DECEMBER 9, 2020

1. CALL PUBLIC HEARING TO ORDER TO ORDER/PLEDGE TO THE FLAG
2. CLOSE PUBLIC HEARING
3. OPEN 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
 - CHADWICK BAY/NORTH COUNTY WATER PROJECTS
 - GREENCREST/VAN BUREN POINT DRAINAGE
 - WATER DISTRICT 2-Improvement project
 - WATER DISTRICT 8
 - CABLE FRANCHISE AGREEMENT -RESOLUTION
10. NEW BUSINESS
 - BUDGET TRANSFERS
 - INS. BUY OUT'S
 - SET DATE FOR END OF YEAR MEETING
 - APPOINTMENT TO BOARD OF ASSESSMENT AND REVIEW (Dale Carlson)
11. BOARD MEMBERS/TOWN CLERK
12. HIGHWAY DEPARTMENT
13. MOTION TO PAY BILLS
14. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT