

**TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
DECEMBER 13, 2017 - 7:00 P.M.**

- 1. CALL 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**
 - **TOWN HIGHWAY GARAGE**
 - **CHADWICK BAY/NORTH COUNTY WATER PROJECTS**
 - **GREENCREST DRAINAGE/WATER DISTRICT 2-Improvement project**
 - **WATER DISTRICT 8**
 - **DATA COLLECTION-KLW**
 - **CONSOLIDATING FUND GRANT**
 - **WATER AGREEMENT Town/Pomfret**
 - **AUDITS**
 - **TRAFFIC PETITION-ROUTE 5**
 - **ASSOCIATION OF TOWNS MEETING-February 18-21, 2018**
- 8. NEW BUSINESS**
 - **SET DATE FOR END OF YEAR MEETING**
 - **INSURANCE BUY OUT**
 - **COMPUTER SERVICE**
 - **JUSTICE POSITION**
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- 9. MARMADUKE COMMITTEE**
- 10. DOG CONTROL**
- 11. BOARD MEMBERS/TOWN CLERK**
- 12. WATER DEPARTMENT**
- 13. HIGHWAY DEPARTMENT**
- 14. MOTION TO PAY BILLS**
- 15. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT**