

**TOWN OF PORTLAND BOARD MEETING
PORTLAND TOWN HALL
SEPTEMBER 14, 2016 - 7:00 P.M.**

- 1. CALL MEETING 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**
 - **CABLE**
 - **WATER DISTRICT 8**
 - **O.A.G. DEMOLITION FUNDS**
 - **GREENCREST DRAINAGE**
 - **TOWN HALL PARKING LOT**
 - **WATER DISTRICT 2-improvement project**
 - **ROAD TOUR**
 - **DATA COLLECTION-KLW**
 - **CONSOLIDATING FUND GRANT**
 - **EXCAVATOR GRANT**
 - **BUDGET 2017-special meeting for tentative budget-needs to be before 10-05**
- 8. NEW BUSINESS**
 - **BOARD OF ASSESSMENT AND REVIEW (appointment)**
 - **JCAP GRANT**
 - **APPOINTMENT TO PLANNING BOARD**
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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**