

**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**