

**TOWN OF PORTLAND RE-ORANIZATIONAL/ BOARD MEETING
PORTLAND TOWN HALL
JANUARY 11, 2017 – 7:00 P.M.**

1. CALL MEETING TO ORDER/ PLEDGE TO THE FLAG
2. RE-ORANIZATIONAL/PROCUREMENT POLICY
3. MINUTES
4. DEPARTMENTAL REPORTS
5. CORRESPONDENCE
6. PUBLIC COMMENT-all comments will be limited to 3 minutes
 - Jerry Spellberg
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
 - WATER DISTRICT 2-improvement project
 - DATA COLLECTION-KLW
 - CONSOLIDATING FUND GRANT
 - COMPREHENSIVE PLAN-Committee members
 - WATER AGREEMENT Town/Pomfret
8. NEW BUSINESS
 - ASSOCIATION OF TOWNS MEETING
 - ADOPT RE-ORGANIZATIONAL POLICY
 - DARREN MANZELLA-LAPEIRA MEMORIAL RUN-5K run/walk July 29th
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9. *MARMADUKE COMMITTEE*
10. DOG CONTROL
11. PLANNING BOARD
12. BOARD MEMBERS/TOWN CLERK
13. WATER DEPARTMENT
14. HIGHWAY DEPARTMENT
15. MOTION TO PAY BILLS
16. EXECUTIVE SESSION, IF NEEDED/ADJOURNMENT
17. ADJOURNMENT