

TOWN OF PORTLAND BOARD MEETING AGENDA

Thursday, July 16, 2020

Portland Town Hall

7:30 P.M.

- I. Meeting called to order; Pledge of Allegiance
- II. Verification of proper meeting notices
- III. Approval of agenda
- IV. Approval of minutes
 - June 18, 2020, second meeting of the 2020 Town of Portland Board of Review
 - June 18, 2020, regular Town of Portland Board meeting
 - June 18, 2020, closed session of the Town of Portland Board meeting
- V. Public Input – Anyone present who has not asked to be on the agenda but who wishes to address the Board may do so at this time. A time limit of 3 minutes will be granted each person, unless a Board motion authorizes more time. No official Board action, other than possible referral for further study, will be taken on any subject presented.
- VI. Announcement of any building, driveway, outdoor furnace, or culvert permits issued since the Board's regular June monthly meeting
- VII. Unfinished Business
 - A. Update/action regarding non-compliance with the Town's dog licensing ordinance
 - B. Action to approve issuance of a Class "B" license effective July 17, 2020, – June 30, 2021, to the Waterloo Gun Club, Chad Yerges, agent
 - C. Discussion/possible action on proposed settlement agreement with Gordon and Debra Yelk
- VIII. New Business
 - A. Action on requested operator's license applications effective July 17, 2020, through June 30, 2021
 - B. Discussion/possible action to reduce the speed limit from Highway 1 to Highway 89
 - C. Board member suggestion of items to be placed on the agenda for the Board's August monthly meeting

JULY 16, 2020, TOWN OF PORTLAND BOARD AGENDA (cont.)

- VIII. New Business (continued)
 - D. Establishment of date (Thursday, August 20, 2020?) and time (7:30 P.M.?) for the Board's regular August monthly meeting
- IX. Presentation of monthly financial report by Treasurer Benninger; Board approval of such
- X. Board action to approve payment of bills as presented by Clerk Thompson
- XI. Review of Town correspondence received since the Board's June monthly meeting
- XII. Board members' reports on 1) actions taken on behalf of the Town since the Board's June monthly meeting, 2) past/future Town activities, and/or 3) communications received. Such items will not be officially acted upon but might be referred to committee(s) and/or individuals for review and/or possible future action or requested to be placed on a future Board agenda.
- XIII. Action to adjourn

Nancy L. Thompson, Clerk
July 12, 2020