

TOWN OF PORTLAND BOARD MEETING AGENDA

Thursday, February 20, 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

January 16, 2020, regular Town Board meeting

February 13, 2020, special Town 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 municipal permits issued and/or denied since the Board's regular January monthly meeting

VII. Unfinished Business

A. Continued discussion/possible action to approve having General Engineering Company provide additional services to the Town

B. Continued discussion of options for addressing siding issues on the Town of Portland Town hall/action, as deemed appropriate

VIII. New Business

A. Discussion/possible approval of a contract for 2020 mowing of Town of Portland cemeteries

B. Action to approve the draft 2019 Town of Portland Annual Report as prepared by Clerk Thompson and to authorize its printing and distribution

C. Opportunity for Board members to request items for placement on the agenda for the Board's monthly March meeting

TOWN OF PORTLAND BOARD AGENDA FEBRUARY 20, 2020 (Cont.)

VIII. New Business (Continued)

D. Determination of date for the Board's March monthly meeting to be held at the Portland Town Hall beginning at 7:30 P.M.

IX. Presentation by Treasurer Benninger of the Town's monthly financial report; Board approval of such

X. Board action to approve payment of February bills as presented by Clerk Thompson

XI. Review of Town correspondence received since the Board's January monthly meeting

XII. Board members' reports on 1) actions taken on behalf of the Town since the Board's January monthly meeting, 2) 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
February 15, 2020