

BOARD OF SELECTMEN

FINANCIAL MEETING

October 8, 2025 at 7:00 PM

Mary Flood Room-Public Library, 20 Freestone Avenue, Portland Connecticut 06480

In-person and through Zoom A - www.portlandct.org

Note: Any potential conflicts of interest are stated under Communications/Correspondence

AGENDA

1. FIRST SELECTMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) September 17, 2025
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. APPOINTMENTS TO BOARDS AND COMMISSIONS
9. REFUNDS OF EXCESS PAYMENTS: Portland Boat Works Marina LLC [\$187.62]
Lavigne, Troy T [\$140.88]
CCAP Auto Lease LTD [\$330.28]
ACAR Leasing LTD [\$410.95]
10. STATUS REPORTS
11. PUBLIC COMMENT
12. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
13. FOLLOW UP ITEMS
 - Ethics Ordinance
 - Charter Revision
14. ADJOURN MEETING

The Town of Portland will provide reasonable accommodations to assist those with special needs to attend and participate in public meetings. Please contact the First Selectman's Office at (860) 342-6715 at least 48 hours in advance to discuss your special needs.

Distribution: Town Clerk, M. Pelton, 6/BOS, Town Attorney, J. Billingsley, D. Bourret, C. Britton-BOE, S. Cunningham, A. Dionne, S. Elliott-Caratosias, C. Fitzkee, S. Fragola, D. Gouin, R. Lasky, P. Lipka, J. Morrocco, T. Robinson, R. Sajdak, R. Shea, P. Willse, Tax Collector, Bd. Clerk, Chatham Health, website

Appointments Needed

☐ **Building Code Board of Appeals – all five seats are vacant**

☐ **Citation Hearing Officers (7 total) – per Blight Ordinance**

VACANT (filling vacancy) no term

VACANT (filling vacancy) no term

VACANT (filling vacancy) no term

VACANT (filling vacancy) no term

☐ **Clean Energy Task Force – alternate seats (2)**

ALTERNATE: VACANT (filling vacancy) no term

ALTERNATE: VACANT (filling vacancy) no term

☐ **Conservation Commission – four-year terms**

VACANT (filling vacancy) to 12/2025

☐ **Ethics Commission – five year overlapping terms**

VACANT (filling vacancy) to 12/2027

☐ **Housing Code Board of Appeals – five year overlapping terms**

VACANT Expired term (*Joseph Spada*) to 12/2029

☐ **Plan of Conservation & Development Implementation Committee – no term**

ALTERNATE: VACANT (filling vacancy) no term/completion of charge

☐ **Youth Services Advisory Board – four-year terms**

VACANT (filling vacancy) 12/2025

ALTERNATE: VACANT (filling vacancy) 12/2027

☐ **Board of Assessment Appeals – all 3 alternate seats are vacant** (2-year terms, identical to the elected seats)

The Town of Portland will provide reasonable accommodations to assist those with special needs to attend and participate in public meetings. Please contact the First Selectman's Office at (860) 342-6715 at least 48 hours in advance to discuss your special needs.

Distribution: Town Clerk, M. Pelton, 6/BOS, Town Attorney, J. Billingsley, D. Bourret, C. Britton-BOE, S. Cunningham, A. Dionne, S. Elliott-Caratosias, C. Fitzkee, S. Fragola, D. Gouin, R. Lasky, P. Lipka, J. Morrocco, T. Robinson, R. Sajdak, R. Shea, P. Willse, Tax Collector, Bd. Clerk, Chatham Health, website