# STRATEGIC CAPITAL IMPROVEMENTS COMMITTEE

# SPECIAL MEETING

### Thursday April 10, 2025

#### 5:00 PM

Portland High School Media Center 95 High Street, Portland Connecticut 06480

(In-person and Town Zoom B)

### <u>Agenda</u>

- 1. Call Meeting to Order
- 2. Approve Meeting Minutes: (Regular) 3/13/2025; (Special) 3/13/20205; (Special) March 20, 2025
- 3. Public Comment
- 4. Discussion on Site Walk-Through: Brownstone, Valley View & Gildersleeve
- 5. Discussion and Action on Committee Recommendations
- 6. Set Additional Meeting Dates
- 7. Public Comment
- 8. Adjourn Meeting

Members:Carl Johnson-Chair, Brett Betkoski, Christopher Dickman, Jennifer Martinez, Darcy<br/>Parmelee, John Dillon-BOS, Robert Shea, Benjamin Srb, Laurel Steinhauser-BOE

Distribution: Town Clerk, BOS, BOE, First Selectman, C. Britton, J. Billingsley, D. Bourret, A. Dionne, S. Fragola, D. Gouin, R. Lasky, T. Robinson, Chatham Health, Fire Marshal, Land Use, Library, Public Works, Senior Center, Town Attorney, Town Tech, website