

BOARD OF SELECTMEN

FINANCIAL MEETING

January 8, 2025 at 7:00 PM

Buck-Foreman Community Room, 265 Main Street, 2nd floor, 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: (Special) December 30, 2024
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Resignation of First Selectman Ryan Curley/Appointment of First Selectman for the remainder of the term starting 1/8/2025
8. Appointment to BOS vacancy
9. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - Resignations:
 - D) T. Maureen O'Doherty, Inland Wetlands Commission (resigned 11/13/2024)
 - R) Matthew Walsh, Long-Range Capital Improvements Commission (resigned 12/9/2024)
 - R) Tim Lavoy, Long-Range Capital Improvements Commission (resigned 1/3/2025)
 - Appointments: Brownfield Area Steering Committee (4); America 250|PortlandCT Committee (7+2 alternates)
 - Reappointments:
10. REFUNDS OF EXCESS PAYMENTS: Smuckers Foodservice Inc [\$24.66]
11. STATUS REPORTS
12. PUBLIC COMMENT
13. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
14. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
 - Discussion: First Amendment to Extension of Lease Agreement between Brownstone Exploration and Discovery Park, LLC and the Town of Portland
15. 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, R. Curley, 6/BOS, Town Attorney, J. Billingsley, C. Britton-BOE, D. Bourret, S. Cunningham, A. Dionne, S. Elliott, C. Fitzkee, S. Fragola-BOE, D. Gouin, R. Lasky, T. Robinson, R. Sajdak, R. Shea, P. Willse, Bd. Clerk, Tax Collector, Chatham Health, Public Works, website