

# BOARD OF SELECTMEN

## REGULAR MEETING

March 19, 2025 at 7:00 PM

Buck-Foreman Community Room, 265 Main Street, 2<sup>nd</sup> floor, Portland Connecticut 06480

**In-person and through Zoom A – [www.portlandct.org](http://www.portlandct.org)**

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

### AGENDA

1. FIRST SELECTMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. **DEPARTMENTAL BUDGET WORKSHOP:**
  - Open
5. APPROVE MINUTES: (Regular) March 5, 2025; (BW) March 12, 2025
6. COMMUNICATIONS / CORRESPONDENCE:
7. PUBLIC COMMENT
8. OLD BUSINESS:
  - A) Monthly Report – Committee on Solidarity
  - B) HB 7067: Assessment of Motor Vehicles for Property Taxation
  - C) Appointments/Re-appointments to Boards and Commissions:  
Appointments: *America 250/PortlandCT Committee* (3+2 alternates)  
Expired:
    - D) Donald Roy, Ethics Commission (**expired 12/2024**)
    - R) Joseph Spada, Housing Code Board of Appeals (**expired 12/2024**)Resignations:
    - R) Rodney Spooner, Veterans Affairs Committee (**resigned 1/14/2025**)
    - R) Joseph Spada, Conservation Commission (**resigned 1/15/2025**)
    - D) Nancy Brault, Conservation Commission-Alternate (**resigned 1/30/2025**)
    - D) Nancy Brault, Inland Wetlands Commission (**resigned 1/30/2025**)
9. NEW BUSINESS:
  - A) Set Public Hearing: 2025 Connecticut Neighborhood Assistance Act (NAA) Program [*April 2<sup>nd</sup> @ 6:50 PM*]
  - B) REFUNDS OF EXCESS PAYMENTS: [\$]
10. STATUS & COMMITTEE REPORTS
11. PUBLIC COMMENT
12. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
13. FOLLOW UP ITEMS:
  - Ethics Ordinance
  - Review Town Charter
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, T. Robinson, R. Sajdak, R. Shea, P. Willse, Tax Collector, Bd. Clerk, Chatham Health, website