

BOARD OF SELECTMEN

FINANCIAL MEETING

May 7, 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: (Regular) April 16, 2025
5. COMMUNICATIONS / CORRESPONDENCE: Proclamations – James Lynch; National EMS Week; National Police Week; National Public Works Week
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Resolution: Fourth Quarter Transfers – BOE School Lunch Fund (\$35,000)
9. Resolution: Fourth Quarter Transfers – BOE (\$150,000)
10. Resolution Authorizing the Fixing of Real Property Assessments: Chris & Donna Cote – Cote Range LLC, 1401 Main Street
11. Discussion: Proposed modification/revision to Blight Ordinance [Section 12-66(a)]
12. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - Appointments: America 250/PortlandCT Committee (1 alternate)
 - 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) Victoria Short, Youth Services Advisory Board-Alternate (resigned 3/6/2025)
 - R) Sarah Donahue, Youth Services Advisory Board (resigned 3/24/2025)
13. REFUNDS OF EXCESS PAYMENTS:
14. STATUS REPORTS
15. PUBLIC COMMENT
16. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
17. FOLLOW UP ITEMS
 - Review Town Charter (June 4, 2025)
 - Ethics Ordinance
18. 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.