

BOARD OF SELECTMEN

FINANCIAL MEETING

March 5, 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) February 19, 2025
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. APPOINTMENTS TO BOARDS AND COMMISSIONS:
 - *Request to amend the makeup of the Committee on Solidarity to allow up to two high school students to serve as non-voting members on the Committee on Solidarity. Said students to be selected by Portland High School faculty.*
 - Appointments:
 - *Brownfield Area Steering Committee (2)*
 - *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. REFUNDS OF EXCESS PAYMENTS: [\$]
10. STATUS REPORTS
11. PUBLIC COMMENT
12. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
13. 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
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, 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