

# BOARD OF SELECTMEN

## REGULAR MEETING

January 22, 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. APPROVE MINUTES: (Regular) January 8, 2025
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: Proclamation to Shaun Manning (posthumous);  
Proclamation to Joyce Ghent
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) Monthly Report – Committee on Solidarity
  - B) Appointments/Re-appointments to Boards and Commissions:  
Appointments:
    - *Brownfield Area Steering Committee* (3)
    - *America 250/PortlandCT Committee* (5+2 alternates)
    - U) Jacquilyn Davis-Committee on SolidarityExpired:
    - D) Donald Roy, Ethics Commission (expired 12/2024)
    - R) Joseph Spada, Housing Code Board of Appeals (expired 12/2024)Resignations:
    - D) T. Maureen O’Doherty, Inland Wetlands Commission (**resigned 11/13/2024**)
    - R) Edward Sharr, Air Line Trail Committee (**resigned 1/9/2025**)
    - R) Edward Sharr, Riverfront Access Committee (**resigned 1/9/2025**)
    - R) Edward Sharr, Water & Sewer Commission (**resigned 1/9/2025**)
    - R) Joseph Spada, Conservation Commission (**resigned 1/15/2025**)
    - R) Rodney Spooner, Veterans Affairs Committee (**resigned 1/14/2025**)
8. NEW BUSINESS:
  - A) Authorizing Resolution: CTDESPP Division of Emergency Management and Homeland Security
  - B) REFUNDS OF EXCESS PAYMENTS: Watts- Bunting, Yvette O [\$4,121.32]  
ACAR Leasing [\$124.00][\$272.17][\$1,047.48]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
  - Ethics Ordinance
  - Review Town Charter
13. Executive Session: Personnel Matters – Director of Public Works
14. Executive Session: First Amendment to Extension of Lease Agreement between Brownstone Exploration and Discovery Park, LLC
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.*