

BOARD OF SELECTMEN

REGULAR MEETING

March 19, 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 REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) March 5, 2025; (BW) March 12, 2025
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. 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**)
8. NEW BUSINESS:
 - A) Set Public Hearing: 2025 Connecticut Neighborhood Assistance Act (NAA) Program (**4/2/2025 at 6:50 PM**)
 - B) Resolution Supplemental Appropriation for Supplemental Appropriations for Transfer Out – Cap Non Recurring BOE and Transfer Out – Cap Non Rec Town and Increase to Estimated Structural Permits and Use of General Fund Fund Balance: **Set Public Hearing Date (4/2/2025 at 6:55 PM); Set Special Town Meeting Date (4/2/2025 at 7:00 PM)**
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Ethics Ordinance
 - Review Town Charter
13. 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.