

BOARD OF SELECTMEN

FINANCIAL MEETING

April 2, 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. [BUDGET WORKSHOP](#): Adoption of FY 2025-2026 Budget
5. APPROVE MINUTES: (BW) March 18, 2025; (Regular) March 19, 2025
6. COMMUNICATIONS / CORRESPONDENCE: Presentation of Auditors
7. PUBLIC COMMENT
8. Resolution: Appointment of Auditor of Public Accounts
9. Monthly Budget Report
10. Tax Suspense List: \$28,233.41 [*Personal Property: \$21,955.77; MV: \$6,277.64*]
11. Resolution: 2025 Connecticut Neighborhood Assistance Act (NAA) Program
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: Nissan Infiniti LT LLC [\$166.26]
14. STATUS REPORTS
15. PUBLIC COMMENT
16. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
17. FOLLOW UP ITEMS
 - Review Town Charter
 - 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.

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