

BOARD OF SELECTMEN

FINANCIAL MEETING

February 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) January 22, 2025
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Resolution Supplemental Appropriation for Supplemental Appropriations for Transfer Out – Cap Non Recurring Town: **Set Public Hearing Date (2/13/2025 at 6:00 PM); Set Special Town Meeting Date (2/13/2025 at 6:05 PM)**
9. Resolution Lease Agreement: Discussion and Set Special Town Meeting Date (2/19/2025 at 6:50 PM)
10. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - Resignations:
 - D) Nancy Brault, Conservation Commission-Alternate (resigned 1/30/2025)
 - D) Nancy Brault, Inland Wetlands Commission (resigned 1/30/2025)
 - Appointments: First Selectman to Estuary Transit District; First Selectman to Chatham Health District; BOS rep on SCIC; Brownfield Area Steering Committee; America 250|PortlandCT Committee
 - Reappointments:
11. REFUNDS OF EXCESS PAYMENTS: Giuliano, Marra C [\$48.18]
F S Dell LLC [\$4.02]
12. STATUS REPORTS
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. 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
16. Executive Session: Police Security Matters
17. 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.