

BOARD OF SELECTMEN

REGULAR MEETING

April 17, 2024 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) April 3, 2024
5. COMMUNICATIONS / CORRESPONDENCE: Jobs Pond flooding
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) Monthly Report – Committee on Solidarity
 - B) **Appointments/Re-appointments to Boards and Commissions:**
 - Resignations:
 - D) Peter T. Filanda, alternate-Parks & Recreation Commission (resigned 3/26/2024) term ends 12/2025
 - R) Brian A. Anzellotti, alternate-Planning & Zoning Commission (resigned 4/16/2024) term ends 12/2027
 - Appointments:
 - Reappointments:
8. NEW BUSINESS:
 - A) Adoption of the Water and Sewer Budgets for the 2024-2025 Fiscal Year
 - B) Resolution: Contract Agreement with Garafolo & Saraceno Contractors, LLC
 - C) Fair Housing Policy; Proclamation: Fair Housing Month
 - D) REFUNDS OF EXCESS PAYMENTS: Marino Joseph C LU & Phyllis R LU [\$70.00]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Ethics Ordinance
 - Review Town Charter
 - MAC Fire Truck
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.