



Town of Portland, Connecticut

33 East Main Street ▪ P.O. Box 71 ▪ Portland, CT 06480-0071
www.portlandct.org ▪ Phone: (860) 342-6715 ▪ Fax: (860) 342-6714
Equal Opportunity Provider and Employer
Office of the First Selectman

LEGAL NOTICE of SPECIAL TOWN MEETING

Wednesday, February 28, 2024 at 7:00 P.M.

Buck-Foreman Community Room, 265 Main Street, Portland, CT 06480

The electors and those persons eligible to vote in town meetings of the Town of Portland, Connecticut, are hereby warned and notified that pursuant to Chapter V, Section 503(g) of the Town Charter, a Special Town Meeting will be held on February 28, 2024 at 7:00 P.M. in the Buck-Foreman Community Room, 265 Main Street, Portland, CT for the following purpose:

ITEM 1. To Approve and authorize the Town of Portland to enter into an Assistance Agreement with the State of Connecticut Department of Economic and Community Development for State financial assistance with required local match to undertake the project "Portland Downtown & Quarries Master Plan II". The Town is seeking a grant with the DECD in the amount of \$200,000.00, and needs to provide a local match of ten percent (10%) amounting to approximately \$20,000.00, from Building & Planning Departments – Project Match Grant Leverage Funds (08-141-000-89020).

ITEM 2. To authorize Ryan J. Curley, First Selectman, to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decision, and revisions thereto, and to act as the authorized representative of the Town of Portland.

A copy of the complete resolution to be voted on is available for public inspection in the Town Clerk's Office and on the Town's website at www.portlandct.org. Dated this 22nd day of February 2024.

Attest: _____ Ryan J. Curley, First Selectman



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RETURN OF NOTICE

I HEREBY CERTIFY THAT on February 22, 2024, I left a duplicate of the attached warning and notice of the Special Town Meeting of the Town of Portland, Connecticut with Michael V. Tierney, its Town Clerk.

I FURTHER CERTIFY that I caused a copy of said warning and notice to be published in the MIDDLETOWN PRESS, a newspaper having a substantial circulation in said town on Friday February 23, 2024.

I FURTHER CERTIFY that I caused to be set upon the signpost or other place nearest the office of the Town Clerk and at all other places and signposts designated by the Town a written copy of said warning and notice.

I FURTHER CERTIFY that all the above acts were done before the holding of said Special Town Meeting on Wednesday, February 28, 2024 at 7:00 PM.

Dated at Portland, Connecticut this 22nd day of February in the year 2024



Ryan J. Curley
First Selectman