

BOARD OF SELECTMEN

FINANCIAL MEETING

August 6, 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) July 16, 2025
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Resolution: Contract Award for POCD (Tyche Planning & Policy Group, LLC)
9. Resolution: Contract Award for Police Accreditation (DP, LLC)
10. Authorizing Resolution with DEEP for Riverfront Park and Trail Project STEAP grant
11. APPOINTMENTS TO BOARDS AND COMMISSIONS
12. REFUNDS OF EXCESS PAYMENTS: [\$]
13. STATUS REPORTS
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS
 - Ethics Ordinance
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.

Distribution: Town Clerk, M. Pelton, 6/BOS, Town Attorney, J. Billingsley, D. Bourret, C. Britton-BOE, S. Cunningham, A. Dionne, S. Elliott-Caratosias, C. Fitzkee, S. Fragola, D. Guoin, R. Lasky, P. Lipka, T. Robinson, R. Sajdak, R. Shea, P. Willse, Tax Collector, Bd. Clerk, Chatham Health, website

Appointments Needed

- ☐ **America 250|PortlandCT Committee – until disbanded by BOS**
ALTERNATE: VACANT (filling vacancy) no term
- ☐ **Brownfield Area Steering Committee – until disbanded by BOS**
VACANT (filling vacancy) no term
- ☐ **Building Code Board of Appeals – all five seats are vacant**
- ☐ **Citation Hearing Officers (7 total) – per Blight Ordinance**
VACANT (filling vacancy) no term
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- ☐ **Clean Energy Task Force – alternate seats (2)**
ALTERNATE: VACANT (filling vacancy) no term
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- ☐ **Conservation Commission – four-year terms**
VACANT (filling vacancy) to 12/2025
VACANT (filling vacancy) to 12/2027
ALTERNATE: VACANT (filling vacancy) to 12/2027
- ☐ **Ethics Commission – five year overlapping terms**
VACANT (filling vacancy) to 12/2027
- ☐ **Housing Code Board of Appeals – five year overlapping terms**
VACANT Expired term (*Joseph Spada*) to 12/2029
- ☐ **Inland Wetlands Commission – four year overlapping terms**
VACANT (filling vacancy) to 12/2027
- ☐ **Plan of Conservation & Development Implementation Committee – no term**
ALTERNATE: VACANT (filling vacancy) no term
ALTERNATE: VACANT (filling vacancy) no term
- ☐ **Youth Services Advisory Board – four-year terms**
VACANT (filling vacancy) 12/2025
ALTERNATE: VACANT (filling vacancy) 12/2027
- ☐ **Board of Assessment Appeals – all 3 alternate seats are vacant** (2-year terms, identical to the elected seats)

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