

BOARD OF SELECTMEN

REGULAR MEETING

July 20, 2022 at 7:30 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. APPROVE MINUTES: (Regular) June 15, 2022
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) Monthly Report – Committee on Solidarity
 - B) Discussion – Proposed Right to Farm Ordinance
 - C) Discussion – Policy on Fixing Real Property Assessments
 - D) **Appointments/Re-appointments to Boards and Commissions:**
8. NEW BUSINESS:
 - A) Requested letter of support from Portland Housing Authority for their Section 18 Disposition Application to the Department of Housing and Urban Development
 - B) Potential Focus Group with BOS and BOE on Schools Facilities Study
 - C) Authorizing Resolution: DEEP and Town of Portland/STEAP Grant Funds for Secondary School Track Improvements
 - D) Resolution: Endorsement and support for the federally proposed Equality Act (H.R. 5, 117th Congress)
 - E) REFUNDS OF EXCESS PAYMENTS: Skakin, Marc D [\$44.09]
Wilson, Thomas A & Wilson, Christine O [\$45.55]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Ethics Ordinance
 - Review Town Charter
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.