



## Town of Portland, Connecticut

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

**BOARD OF SELECTMEN  
LEGAL NOTICE of PUBLIC HEARING  
February 13, 2025, at 6:00 PM**

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

Pursuant to Section 1203.4 of the Portland Town Charter, a public hearing will be held by the Board of Selectmen on **Thursday, February 13, 2025 at 6:00 P.M.** in the Buck Foreman Community Room to consider public comments and questions, both orally and in writing on the below supplemental appropriation.

NOW, THEREFORE, BE IT RESOLVED the Board of Selectmen hereby approves a supplemental appropriation in line item #01-093-000-90012 Transfer Out – Cap Non Rec Town in the amount of \$200,000 funded from unassigned fund balance of the General Fund of \$200,000; and be it further

RESOLVED, that the Board of Selectmen hereby approves an increase in estimated revenues #08-141-000-00501 Transfers in – General Fund Town of \$200,000 and increase in Supplemental Appropriation to expenditure line item #08-141-000-89090 Public Works – Highway Division/Vehicle Maintenance – Road Construction/Drainage of \$200,000; and be it further

RESOLVED that Michael A. Pelton, First Selectman, and/or his designee, may sign and execute any required documents for the grant process.

Public Access also through the Zoom link A –[www.portlandct.org](http://www.portlandct.org)

Dated this 6<sup>th</sup> day of February 2025

Attest:

Michael A. Pelton, First Selectman

**RESOLUTION**  
**BOARD OF SELECTMEN**  
Town of Portland, Connecticut

**February 5, 2025**

**SUPPLEMENTAL APPROPRIATIONS FOR TRANSFER OUT-CAP NON RECURRING TOWN**

WHEREAS, the Small Town Economic Assistance Program (STEAP) grant guidelines were released January 9, 2025; and

WHEREAS, the highest potential total grant award from STEAP in any year is \$1,000,000 with a 20% match preferred; and

WHEREAS, the Town intends on submitting a grant for the second phase of the High Street Watermain Replacement including road reconstruction for \$1,000,000 with a 20% match of \$200,000; and

WHEREAS, funds are needed to be set aside for the match; and

WHEREAS, \$200,000 is needed for the match to be allocated from unassigned fund balance of the General Fund.

NOW, THEREFORE, BE IT RESOLVED the Board of Selectmen hereby approves a supplemental appropriation in line item #01-093-000-90012 Transfer Out – Cap Non Rec Town in the amount of \$200,000 funded from unassigned fund balance of the General Fund of \$200,000; and be it further

RESOLVED, that the Board of Selectmen hereby approves an increase in estimated revenues #08-141-000-00501 Transfers in – General Fund Town of \$200,000 and increase in Supplemental Appropriation to expenditure line item #08-141-000-89090 Public Works – Highway Division/Vehicle Maintenance – Road Construction/Drainage of \$200,000; and be it further

RESOLVED that Michael A. Pelton, First Selectman, and/or his designee, may sign and execute any required documents for the grant process.

---

NOTE: In accordance with Chapter XII Section 1203.4 requires a public hearing and requires approval at a Special Town Meeting. This Special Town Meeting also in accordance with Section 503.