

# BOARD OF SELECTMEN

## FINANCIAL MEETING

May 4, 2022 at 7:30 PM

Buck-Foreman Community Room, 265 Main Street, Portland Connecticut

**In-person and through Zoom A - [www.portlandct.org](http://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) April 20, 2022
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Complete Streets Group request for Town to pay for Pace Car Challenge (traffic calming initiative) decal/stickers
8. Fourth Quarter Transfers – BOE School Lunch Fund
9. Fourth Quarter Transfers – BOE
10. Resolution: Agreement between the Town and Murphy Road Recycling
11. APPOINTMENTS TO BOARDS AND COMMISSIONS
12. REFUNDS OF EXCESS PAYMENTS: Ryan, Vanessa M [\$5.63]  
Gagliano, Thomas D Jr [\$283.98] [\$279.26] [\$289.18]  
Corelogic Refund [\$3,695.66]  
Nissan Infiniti LT [\$223.89]  
JCG Properties LLC [\$5,945.40]  
Jenak, Bette A [\$339.60]
13. STATUS REPORTS
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS
  - Review Policy on Fixing Real Property Assessments
  - Review Town Charter
  - 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, R. Curley, 6/BOS, Town Attorney, C. Britton-BOE, N. Foley, S. Fragola, C. Gotta, D. Gouin, C. Johnson, D. Kuzminski, R. Lasky, R. Milardo, J. Noeck, J. Revicki, T. Robinson, R. Sajdak, R. Shea, L. Tracey, P. Willse, Bd. Clerk, Chatham Health, website