

BOARD OF SELECTMEN

REGULAR MEETING

February 19, 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 REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular) February 5, 2025
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: Proclamation Problem Gambling Awareness Month
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) Monthly Report – Committee on Solidarity
 - B) Appointments/Re-appointments to Boards and Commissions:
 - Appointments:
 - *Brownfield Area Steering Committee (2)*
 - *America 250/PortlandCT Committee (3+2 alternates)*
 - Expired:
 - D) Donald Roy, Ethics Commission (expired 12/2024)
 - R) Joseph Spada, Housing Code Board of Appeals (expired 12/2024)
 - Resignations:
 - D) T. Maureen O’Doherty, Inland Wetlands Commission (**resigned 11/13/2024**)
 - R) Joseph Spada, Conservation Commission (**resigned 1/15/2025**)
 - R) Rodney Spooner, Veterans Affairs Committee (**resigned 1/14/2025**)
8. NEW BUSINESS:
 - A) REFUNDS OF EXCESS PAYMENTS: Morin Diesel LLC [\$231.36]
Nissan Infiniti LT LLC [\$501.64][\$289.55]
Byrne, James J and Bryne, Lynda [\$99.82][\$97.32][\$102.90]
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.

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. Gouin, R. Lasky, P. Lipka, T. Robinson, R. Sajdak, R. Shea, P. Willse, Tax Collector, Bd. Clerk, Chatham Health, website