BOARD OF SELECTMEN

REGULAR MEETING

March 16, 2022 at 7:30 PM

Buck-Foreman Community Room, 265 Main Street, 2nd floor, Portland Connecticut 06480

In-person and Zoom A – <u>www.portlandct.org</u>

Note: Any potential conflicts of interest are stated under Communications/Correspondence

<u>AGENDA</u>

- 1. FIRST SELECTMAN CALL REGULAR MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES: (Regular) March 2, 2022
- 4. ACCEPT AGENDA
- 5. COMMUNICATIONS / CORRESPONDENCE:
- 6. PUBLIC COMMENT
- 7. OLD BUSINESS:
 - A) Monthly Report Committee on Solidarity
 - B) **Appointments/Re-appointments to Boards and Commissions**: Regional Planning Committee (Chantal Foster-PZC; Robert Ellsworth-PZC)
- 8. NEW BUSINESS:
 - A) Proclamation to Ruth T. Maio
 - B) REFUNDS OF EXCESS PAYMENTS: Branciforte, Robert E [\$266.16] [\$114.51] [\$247.45]

CoreLogic Refund [\$2,647.98] [\$621.25] [\$586.95] CoreLogic Refund [\$3,136.90] [\$3,298.82] [\$1,682.37] CoreLogic Refund [\$2,388.21] [\$5,722.39] 595 LLC [\$8,044.43] Asuncion, Katherine [\$1.352.79] Shafer, Jennifer [\$55.84] Day, Barbara H [\$428.86] [\$414.18] [\$421.16] Graff Enterprises LLC [\$2,867.32] Sajdak, Raymond S & Michele E [\$1,306.23] Knowlton, Robert & Sarah [\$3,026.62]

- 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.