

Long Range Capital Improvement Commission
Special Meeting
January 30, 2024

Present: Michael Agogliati, Christopher Donahue, Raymond Sajdak, Timothy Lavoy,
Matthew Walsh

1. First Selectman Call Special Meeting to Order

First Selectman Ryan Curley called the special meeting to order at 6:00 PM in the Town Hall First Floor Conference Room located at 33 East Main Street, Portland, CT.

2. Roll Call of members

3. Nominate Chair

Tim Lavoy nominated Chris Donahue to serve as chair, seconded by Ray Sajdak. With no further nominations it was unanimously agreed that Chris would serve as Chair.

4. General Discussion:

a) Feedback from First Selectman on Dept Head Meetings

Ryan informed the commission that he was meeting with administrators on Wednesday, 1/31 and that he would inform them of the upcoming meetings. Ryan will also make sure that all capital requests are into the First Selectman's office so that he can get them to each of the commission members.

Ryan will work to get the LRIC members packets together by February 9th the latest. This includes the capital and nonrecurring fund projects remaining balances, the departments capital requests, and the amount of LOCIP that is available.

b) Budget Timetable including Departmental Budget Workshop Schedule

5. Schedule for 2024 Meetings, including dates/times and location for Dept Heads presentations to LRCI

- Feb 13th 5-7pm Public Works, Parks & Rec, Library, Senior Center, Land Use
- Feb 15th 5-7 pm BOE, PD, EMD, Fire
- Feb 20th 5-7 pm (snow date) and deliberations

6. Adjourn Meeting

A motion to adjourn was made by Chris Donahue and seconded by Michael Agogliati. The motion passed unanimously, meeting adjourned at 6:46 p.m.

Respectfully submitted,

Ryan J. Curley, First Selectman