

BOARD OF SELECTMEN

FINANCIAL MEETING

March 6, 2024 at 7:00 PM

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

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 FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) February 21, 2024
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Update on EV Charging Station Study (Andy Bauer)
9. Presentation on Brainerd Place by Dan Bertram
10. Discussion & possible action on Fixed Assessment Agreement: BRT DiMarco PTP, LLC
11. APPOINTMENTS TO BOARDS AND COMMISSIONS:
12. REFUNDS OF EXCESS PAYMENTS: Foley, Loretta A & Foley, Michael R [\$86.16]
Global 17 LLC [\$540.00]
Richey, Benjamin [\$196.76]
Croteau, Brian J [\$117.86]
Gilbert, Thomas W & Leslee [\$6.00]
Helga Romanek [\$99.82]
Susan K Glover [\$3.62]
Ernest R LeMay Jr [\$16.88]
June C Martin [\$372.23]
Andrea R Farrington [\$16.23]
Osborne, Jarrett & Osborne, Tiffany [\$3,062.51]
Ryan [\$16.30]
13. STATUS REPORTS
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS
 - 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.