

**AUTHORIZING RESOLUTION OF THE BOARD OF SELECTMEN
TOWN OF PORTLAND, CONNECTICUT**

August 6, 2025

CERTIFICATION:

I, Michael V. Tierney, the Town Clerk of the Town of Portland, Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on August 6, 2025, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED that the Town of Portland may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection, any and all documents which it deems to be necessary or appropriate for a grant of \$300,000 for the Portland Riverfront Park and Trail Project on a parcel of land adjacent to Airline Avenue; and be it

FURTHER RESOLVED, that Michael A. Pelton as First Selectman of the Town of Portland is authorized and directed to execute and deliver any and all documents on behalf of the Town of Portland and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Michael A. Pelton now holds the office of the First Selectman and that he has held that office since January 8, 2025.

IN WITNESS WHEREOF: The undersigned has executed this certificate this ____ day of August 2025.

Michael V. Tierney
Town Clerk
Portland, Connecticut

RESOLUTION
BOARD OF SELECTMEN
TOWN OF PORTLAND, CONNECTICUT

August 6, 2025

CONTRACT AGREEMENT WITH DP, LLC
POLICE ACCREDITATION

RESOLVED, that the Board of Selectmen hereby authorizes First Selectman Michael Pelton to execute and deliver in the name of and on behalf of the Town of Portland, a professional consulting contract with DP, LLC, P.O. Box 17, Middlefield, CT 06455 to complete the require tier levels of certification for the Portland Police Department. DP, LLC provided the lowest responsible proposal for services before change order(s) in the amount of \$18,000. Estimated time to complete project: 12 months.

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CONTRACT AGREEMENT WITH TYCHE PLANNING & POLICY GROUP, LLC
PLAN OF CONSERVATION AND DEVELOPMENT

WHEREAS, the purpose of a Plan of Conservation and Development is to improve and maintain the overall quality of life in Portland, promote economic growth and prosperity, preserve and promote the character of Portland; and

WHEREAS, the State of Connecticut requires that the Town's Plan of Conservation and Development (POCD) be updated every ten (10) years in order to keep it a working document and for the Town to remain eligible for many State grants;

WHEREAS, the Town's POCD was last updated in 2016, therefore an updated Plan will be required in 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Selectmen hereby authorizes First Selectman Michael Pelton to execute and deliver in the name of and on behalf of the Town of Portland, a contract with Tyche Planning & Policy Group, LLC, 215 E. Main Street, Suite #1, Vernon, CT 06066 for RFQ/RFP # 2025-08 – Plan of Conservation and Development. The total proposed contract is \$75,000.