

BOARD OF SELECTMEN

REGULAR MEETING

September 21, 2022 at 7:30 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) September 7, 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:**
8. NEW BUSINESS:
 - A) Amend Non-Union Pay Plan FY 2022-2023 (ZEO)
 - B) Resolution: Contract Agreement with SLR International Corporation (High School Track)
 - C) Resolution: Bid Waiver Tyche Planning & Policy Group
 - D) REFUNDS OF EXCESS PAYMENTS: Bonham-Duvall, Laurel [\$17.81]
Gordon, Mary L [\$18.56]
Zupa, Michelle E [\$554.08]
CCAP Auto Lease LTD [\$401.39] [\$318.78]
Barrows, Thomas and Sons LTD [\$12.39]
Donicz, Christopher [\$36.50]
Stawski, Tadeusz J [\$34.73]
Russell, Duane W [\$17.35]
Mogensen, Sylvia V & Mogensen, Scott W [\$34.21]
Foley, Loretta [\$57.25]
Popielaski, John J [\$1,092.60]
Lejune, Matthew D & Benson, Laura E [\$1,223.09]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Zoom/Hybrid Meetings
 - Ethics Ordinance
 - Review Town Charter
 - Policy on Fixing Real Property Assessments
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.