SPECIAL TOWN MEETING

Wednesday, June 1, 2022 at 7:20 pm.
Buck-Foreman Community Room

Town Clerk Michael Tierney called the meeting to order at 7:24 P.M. Nine electors were present along with additional attendees online via Zoom. Finance Director Tom Robinson was also present.

A motion was made by Ryan Curley, seconded by Shaun Manning, to nominate John Dillon as Moderator. Seeing no other nominations, a motion to close nominations was made by Ryan Curley, seconded by Ralph Zampano. John Dillon was elected moderator by a unanimous vote.

The Moderator read the Call of the Meeting and instructed the Clerk to record the Call of the Meeting and the Return of Notice along with the minutes of the meeting.

Town of Portland, Connecticut

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Equal Opportunity Provider and Employer
Office of the First Selectman

LEGAL NOTICE of SPECIAL TOWN MEETING
Wednesday, June 1, 2022 at 7:20 P.M.
Buck-Foreman Community Room, 265 Main Street, Portland, CT 06480

Pursuant to Chapter XII Section 1203.4 of the Town Charter, a Special Town Meeting will be held by the Board of Selectmen on Wednesday, June 1, 2022 at 7:20 P.M. in the Buck-Foreman Community Room, 265 Main Street, Portland, CT for the following supplemental appropriation:

NOW, THEREFORE, BE IT RESOLVED that the Portland Board of Selectmen hereby approves the supplemental appropriation of $120,000 to the General Fund line item #01-023-000-14014 – Private Police Duty and $20,000 to the General Fund Line Item #01-023-000-51001 – Gas & Diesel and an increase in estimated revenue to line item #01-000-000-00324 Police Private Duty in the amount of $140,000.

Dated this 19th day of May 2022

Attest: _____ Ryan J. Curley, First Selectman

The Moderator, John Dillon called for a motion to introduce the Resolution entitled:

"SUPPLEMENTAL APPROPRIATION FOR POLICE PRIVATE DUTY EXPENSE AND GAS & DIESEL EXPENSE AND INCREASE TO ESTIMATED POLICE PRIVATE DUTY REVENUE"

A motion was made by Ryan Curley, seconded by Shaun Manning, to introduce the following amended resolution, and to wave the reading of the resolution.

SPECIAL TOWN MEETING RESOLUTION

Town of Portland, Connecticut

JUNE 1, 2022

SUPPLEMENTAL APPROPRIATION FOR POLICE PRIVATE DUTY EXPENSE AND GAS & DIESEL EXPENSE AND INCREASE TO ESTIMATED POLICE PRIVATE DUTY REVENUE

WHEREAS, construction work continues to be performed on the Arrigoni Bridge prompting a need for more private duty police jobs to ensure public safety; and

WHEREAS, the companies that are doing work in Portland are required to pay for the Town's police private duty services; and

WHEREAS, revenues in line item #01-000-000-00324 Police Private Duty have come in and are expected to continue to increase higher than originally budgeted; and

WHEREAS, the related private police duty expenditure line #01-023-000-14014 is expected to exceed its original budgeted amount by $120,000; and

WHEREAS, the related gas & diesel expenditure line #01-023-000-51001 is expected to exceed its original budgeted amount by $20,000 due to more private duty jobs and higher cost per gallon than expected; and

WHEREAS, pursuant to Chapter XII Section 1203.4 this supplemental appropriation is subject to approval at a Special Town Meeting of which was held on June 1, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Portland Board of Selectmen hereby approves the supplemental appropriation of $120,000 to the General Fund line item #01-023-000-14014 – Private Police Duty and $20,000 to the General Fund Line Item #01-023-000-51001 – Gas & Diesel and an increase in estimated revenue to line item #01-000-000-00324 Police Private Duty in the amount of $140,000.

Moderator John Dillon called for discussion. There were no comments.

Ryan Curley called for a paper ballot vote on the Resolution. Shaun Manning seconded the motion.

The vote was counted by the Moderator and the Clerk, the result: Yes-9; No- 0; and 0 abstentions. The Motion carried.

A motion was made by Ryan Curley, seconded by Michael Pelton to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:29 P.M.

ATTEST

Michael V. Tierney, Town Clerk

Dated at Portland, Connecticut, this 3rd day of June 2022.