

BOARD OF SELECTMEN

FINANCIAL MEETING

January 5, 2022 at 7:30 PM

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

In person and 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) December 15, 2021
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. American Rescue Plan
9. Resolution: Appointment of Architectural Firm
10. Request for one-month extension to Amended and Restated Agreement to Fix Assessment on Real Property-Brainerd Place
11. Resolution: Portland Agricultural Fair 2022
12. APPOINTMENTS TO BOARDS AND COMMISSIONS: Appointment of Interim Town Clerk – Michael Tierney
13. REFUNDS OF EXCESS PAYMENTS: Vault Trust [\$406.10] [\$594.82]
CCAP Auto Lease LTD [\$94.98] [\$94.98]
Carrier, Jonathan B [\$2,109.39]
Enterprise FM Trust [\$425.89]
Graham, Peter [\$143.02] [\$80.18]
14. STATUS REPORTS
15. PUBLIC COMMENT
16. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
17. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
 - Portland Agricultural Fair 2022
18. 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.