

BOARD OF SELECTMEN

FINANCIAL MEETING

February 2, 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. EXECUTIVE SESSION: Police Security Matters
4. ACCEPT AGENDA
5. APPROVE MINUTES: (Regular) January 19, 2022
6. COMMUNICATIONS / CORRESPONDENCE:
7. PUBLIC COMMENT
8. Monthly Budget Report
9. Resolution: Transfer of Funds – Grounds Maintenance Division
10. APPOINTMENTS TO BOARDS AND COMMISSIONS:
11. REFUNDS OF EXCESS PAYMENTS: James W & Susan M Savage [\$111.97]
Bernard, Douglas A [\$127.01]
Curtin, William J [\$128.77]
McMellon, Sheila C Trustee [\$33.96]
Toyota Lease Trust [\$486.04]
Corelogic [\$2,970.25]
12. STATUS REPORTS
13. PUBLIC COMMENT
14. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
15. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
 - Portland Agricultural Fair 2022
16. 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.

Distribution: Town Clerk, R. Curley, 6/BOS, Town Attorney, C. Britton-BOE, M. Dickerson, N. Foley, S. Fragola, C. Gotta, D. Gouin, C. Johnson, D. Kuzminski, R. Lasky, R. Milardo, J. Noeck, J. Revicki, T. Robinson, R. Sajdak, R. Shea, L. Tracey, L. White, Bd. Clerk, Chatham Health, website