

BOARD OF SELECTMEN

REGULAR MEETING

May 18, 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) May 4, 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) Revision to Resolution Creating a Facilities Study Committee to Investigate Capital Improvement and Space Needs for Portland Schools and Outlining Procedures and Responsibilities for the Facilities Study Committee
 - B) Set Mill Rate for Fiscal Year 2022-2023
 - C) Adopt Non-Union/Administration Pay Plan 2022-2023
 - D) Adopt "Other Budgets"
 - E) Set Public Hearing & Special Town Meeting Date for Supplemental Appropriation: School Construction Fund and Capital Plan Improvements *(June 1, 2022 @ 7:15 PM & 7:20 PM)*
 - F) Action on Affordable Housing Plan Annex
 - G) REFUNDS OF EXCESS PAYMENTS: Nissan Infiniti LLC [\$162.79] [\$384.34]
455 Glastonbury TPKE [\$3,280.31]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Ethics Ordinance
 - Review Town Charter
 - Policy on Fixing Real Property Assessment
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.