

BOARD OF SELECTMEN

REGULAR MEETING

January 19, 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) January 5, 2022
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE: Proclamation to Ethel Peltz
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) Monthly Report – Committee on Solidarity
 - B) Resolution: Portland Agricultural Fair 2022
 - C) Request for one-month extension to Amended and Restated Agreement to Fix Assessment on Real Property-Brainerd Place / Resolution Authorizing the First Selectman to send Notice of Default of Fixed Assessment Agreement
 - D) Re-Entry Committee: Discussion of Services and Programs offered during COVID-19
 - E) **Appointments/Re-appointments to Boards and Commissions:**
8. NEW BUSINESS:
 - A) To Act on a Supplemental Assistance Agreement Resolution with the State Department of Economic and Community Development (DECD)
 - B) REFUNDS OF EXCESS PAYMENTS: [\$]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
 - Ethics Ordinance
 - Review Town Charter
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.

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