

BOARD OF SELECTMEN

FINANCIAL MEETING

April 6, 2022 at 7:30 PM

Buck-Foreman Community Room, 265 Main Street, Portland Connecticut
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) March 16, 2022; (Special) March 22, 2022
(Budget Workshop) March 16, 2022; March 22, 2022, March 29, 2022
5. COMMUNICATIONS / CORRESPONDENCE: Proclamation to Aidan Peterson; Presentation of Auditors
6. PUBLIC COMMENT
7. Appointment of Auditor of Public Accounts
8. Adoption of FY 2022-2023 Budget
9. Resolution: Transfer of Funds – Grounds Maintenance Division
10. Resolution: Request for Bid Waiver – Silver Petrucelli & Associates, Inc.
11. Tax Suspense List: \$54,749.71 [*Personal Property: \$25,818.19; MV: \$28,931.52*]
12. Discussion/Action on Fixed Assessment Application for Global 17 LLC, 529 Glastonbury Turnpike
13. Set Public Hearing Date for 2022 Connecticut Neighborhood Assistant Act Program (NAA) [*April 20, 2022 @ 7:15 PM*]
14. Set Public Hearing Date: Supplemental Appropriation: System Wide BOE-Technology Upgrades and Increase to Federal Grants [*April 20, 2022 @ 7:20 PM*]
15. Update to Town Policy: ADA Policy Notice; ADA Grievance Procedure
16. APPOINTMENTS TO BOARDS AND COMMISSIONS
17. REFUNDS OF EXCESS PAYMENTS: VW Credit Leasing LTD [\$51.05] [\$329.83] [\$1,167.69]
Matera, Michele T [\$91.97]
KCA Realty Inc [\$3,516.04]
Lemieux, Darlene J [\$1,861.29]
Kinnally, Alicia & Sloan, Jared P [\$1,741.22]
Sale, Robert E & Sale, Sheilia [\$105.02]
Solano Inn LLC [\$2,437.22] [\$14,673.57]
Masselli, Catherine [\$284.98]

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.

Nissan Infiniti LT [\$234.71]
Vault Trust [\$406.46]
ACAR Leasing LTD [\$664.56]
JCG Properties LLC [\$5,945.40]

18. STATUS REPORTS
19. PUBLIC COMMENT
20. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
21. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
22. ADJOURN MEETING