

BOARD OF SELECTMEN

FINANCIAL MEETING

October 5, 2022 at 7:30 PM

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

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) September 21, 2022
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Recycling/Transfer Station Hours
9. American Rescue Plan Funds
10. Discussion: Tribute to honor Ruth & Nunzi Maio
11. APPOINTMENTS TO BOARDS AND COMMISSIONS
12. REFUNDS OF EXCESS PAYMENTS: Bonanno, Victor G [\$13.14]
Vargas, Amado J [\$216.37]
Costa, Albert [\$78.90]
Toyota Lease Trust [\$1,261.01]
Itron Inc [\$206.32]
McCarthy William, McCarthy Karen [\$96.51]
Hyundai Lease Titling Trust [\$363.68] [\$279.34] [\$189.12]
Angeli, Michael [\$4.00]
Smith, Tricia A [\$87.12]
13. STATUS REPORTS
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS
 - Zoom/Hybrid Meetings
 - Review Policy on Fixing Real Property Assessments
 - Review Town Charter
 - Ethics Ordinance
17. 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, N. Foley, S. Fragola, C. Gotta, D. Gouin, C. Johnson, D. Kuzminski, R. Lasky, R. Milardo, J. Noeck, R. O'Halpin, J. Revicki, T. Robinson, R. Sajdak, R. Shea, L. Tracey, P. Willse, Bd. Clerk, Chatham Health, website