

BOARD OF SELECTMEN

FINANCIAL MEETING

February 7, 2024 at 7:00 PM

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

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 FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. Executive Session: Police Security Matters
4. ACCEPT AGENDA
5. APPROVE MINUTES: (Regular) January 17, 2024
6. COMMUNICATIONS / CORRESPONDENCE:
7. PUBLIC COMMENT
8. Monthly Budget Report
9. Resolution: Fund Transfer for Trackless Mower – Public Works Highway Division
10. Discussion on School Facilities and GreatBlue Research Inc. Survey Results
11. Proposed Revisions to Policy on Fixing Real Property Assessments
12. APPOINTMENTS TO BOARDS AND COMMISSIONS:
13. REFUNDS OF EXCESS PAYMENTS: Kelly, Eric R [\$502.74]
CCAP Auto Lease LTD [\$769.43]
14. STATUS REPORTS
15. PUBLIC COMMENT
16. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
17. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
18. Executive Session: Fixed Assessment Agreement
19. 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.