

# BOARD OF SELECTMEN

## REGULAR MEETING

March 20, 2024 at 7:00 PM

Buck-Foreman Community Room, 265 Main Street, 2<sup>nd</sup> floor, Portland Connecticut 06480

**In-person and through Zoom A – [www.portlandct.org](http://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. ACCEPT AGENDA
4. **DEPARTMENTAL BUDGET WORKSHOP:**
  - General Government
  - Finance: debt, fringe benefits, liability insurance, transfers to other funds and all other budgets
  - Library
  - Board of Education
5. APPROVE MINUTES: (Regular) March 6, 2024
6. COMMUNICATIONS / CORRESPONDENCE:
7. PUBLIC COMMENT
8. OLD BUSINESS:
  - A) Monthly Report – Committee on Solidarity
  - B) Update on EV Charging Station Study (Andy Bauer)
  - C) **Appointments/Re-appointments to Boards and Commissions:**
9. NEW BUSINESS:
  - A) Revision to FY23-24 Non-Union Pay Plan (Election Moderator wages)
  - B) Set Public Hearing: 2024 Connecticut Neighborhood Assistance Act (NAA) Program (*April 3<sup>rd</sup> @ 6:50 PM*)
  - C) REFUNDS OF EXCESS PAYMENTS: JED LTD [\$29.54]  
ACAR Leasing LTD [\$793.65]  
Brothers, Elizabeth A [\$9.45]  
Winston, Bryan & Winston, Audrey [\$43.34]  
McPhee, Eric P. [\$200.31]  
CAB East LLC [\$667.34]  
Honda Lease Trust [\$303.99]  
Fortin, Mary Jane & Calegari, Rose Ann [\$8.20]  
Hendrickson, Rachel & Gonzalez, Adam [\$171.44]  
CCAP Auto Lease LTD [\$69.63]
10. STATUS & COMMITTEE REPORTS
11. PUBLIC COMMENT
12. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
13. FOLLOW UP ITEMS:
  - Ethics Ordinance
  - Review Town Charter
14. 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.*