Revised 4/18/2023

BOARD OF SELECTMEN

REGULAR MEETING

April 19, 2023 at 7:00 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: (BW) March 21, 2023; (Regular/BW) March 15, 2023; April 5, 2023
4. Accept Agenda
5. Communications / Correspondence:
6. Public Comment
7. Old Business:
   - A) Monthly Report – Committee on Solidarity
   - B) Resolution: 2023 Connecticut Neighborhood Assistant Act Program (NAA)
   - C) **Appointments/Re-appointments to Boards and Commissions**:
8. New Business:
   - A) Request for Sewer Relief – Matt Coronella/Portland Laundromat, LLC
   - B) Adoption of the Water and Sewer Budgets for the 2023-2024 Fiscal Year
   - C) Resolution: Waiver of Bid – Fleet Pump & Service Group, LLC
   - D) Transfer from Contingency for Committee on Solidary
   - E) Proclamation: Fair Housing Month; Autism Awareness Month
   - F) Refunds of Excess Payments: Capuano, Earl F Jr [$48.05]
9. Status & Committee Reports
10. Public Comment
11. Board of Selectmen General Informal Discussion
12. Follow Up Items:
    - Ethics Ordinance
    - Review Town Charter
    - Policy on Fixing Real Property Assessments
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, D. Bourret, C. Britton-BOE, A. Dionne, S. Fragola, C. Gotta, D. Gouin, D. Kuzminski, R. Lasky, R. Milardo, J. Noeck, R. O'Haplin, J. Revicki, T. Robinson, R. Sajdak, R. Shea, L. Tracey, P. Willse, Bd. Clerk, Chatham Health, website