

BOARD OF SELECTMEN

FINANCIAL MEETING

June 5, 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. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) May 15, 2024; (Special) May 14, 2024
5. COMMUNICATIONS / CORRESPONDENCE:
 - Proclamations: Juneteenth; PRIDE
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Resolution Supplemental Appropriation for Transfer Out-Cap Non Rec Town and Increase to Estimated Interest Income and Property Taxes-Prior Year [Road Improvements]: **Set Public Hearing Date (June 26th at 6:50 PM);**
Set Special Town Meeting Date (June 26th at 6:55 PM)
9. Resolution Recommending an Appropriation and Bond Authorization for the Renovation and Expansion of Valley View Elementary School into a Pre-K-Grade 5 School: **Set Public Hearing Date (June 18th at 6:00 PM) [a special BOS meeting will be held on June 18th at 7:30 PM to set the Special Town Meeting date]**
10. Resolution Supplemental Appropriation for 2023-2024 General Fund Operating Budget-Board of Education: **Set Public Hearing Date (June 18th at 6:30 PM);**
Set Special Town Meeting Date (June 18th at 6:45 PM)
11. Resolution to Recommend the Authorization of a Lease Purchase Agreement [BOE copier lease]: **Set Special Town Meeting Date (June 18th at 7:00 PM)**
12. Resolution Federal and State Grant – Jobs Pond: **Set Special Town Meeting Date (June 18th at 7:15 PM)**
13. Resolution Authorizing the First Selectman to send Notice of Default of Fixed Assessment Agreement
14. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - Resignations:
 - R) Peter A. Castelli, Board of Assessment Appeals (vacancy 5/21/2024) term ends 11/2025
 - D) Deborah J. Calavas, Youth Services Advisory Board (resigned 5/21/2024) term ends 11/2027
 - Appointments:
 - Reappointments:
15. REFUNDS OF EXCESS PAYMENTS: Enterprise FM Trust [\$434.80] [\$119.45] [\$127.73]
16. STATUS REPORTS
17. PUBLIC COMMENT
18. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
19. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
20. Executive Session: Fixed Assessment Agreement with BRT DiMarco PTP, LLC
21. 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, J. Billingsley, C. Britton-BOE, D. Bourret, S. Cunningham, A. Dionne, S. Elliott, C. Fitzkee, S. Fragola-BOE, C. Gotta, D. Gouin, R. Lasky, R. O'Halpin, T. Robinson, R. Sajdak, R. Shea, P. Willse, Bd. Clerk, Chatham Health, website