

BOARD OF SELECTMEN

REGULAR MEETING

January 17, 2024 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: (Regular) January 3, 2024
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
 - A) Monthly Report – Committee on Solidarity
 - B) **Appointments/Re-appointments to Boards and Commissions:**
8. NEW BUSINESS:
 - A) Jennifer Billingsley, Library Director – Library Strategic Plan
 - B) REFUNDS OF EXCESS PAYMENTS: Warren, Susan M [\$113.75]
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, J. Billingsley, D. Bourret, C. Britton-BOE, S. Cunningham, A. Dionne, S. Elliott-Caratosias, C. Fitzkee, S. Fragola, C. Gotta, D. Gouin, D. Kuzminski, R. Lasky, R. O'Haplin, T. Robinson, R. Sajdak, R. Shea, P. Willse, Bd. Clerk, Chatham Health, website