

# BOARD OF SELECTMEN

## FINANCIAL MEETING

April 3, 2024 at 7:00 PM

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

**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 FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. **BUDGET WORKSHOP:** Adoption of FY 2024-2025 Budget
5. APPROVE MINUTES: (Regular) March 20, 2024; (BW) March 19, 2024; March 26, 2024; March 27, 2024
6. COMMUNICATIONS / CORRESPONDENCE: Presentation of Auditors
7. PUBLIC COMMENT
8. Discussion on Brainerd Place Tax Agreement
9. Appointment of Auditor of Public Accounts
10. Monthly Budget Report
11. Tax Suspense List: \$30,982.62 [*Personal Property: \$9,062.41; MV: \$21,920.21.55*]
12. Pickleball line painting – PHS tennis courts
13. APPOINTMENTS TO BOARDS AND COMMISSIONS:
14. REFUNDS OF EXCESS PAYMENTS: Maloney, James P [\$576.98]
15. STATUS REPORTS
16. PUBLIC COMMENT
17. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
18. FOLLOW UP ITEMS
  - Review Town Charter
  - Ethics Ordinance
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.*

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