

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
January 10, 2024**

Present: Ryan Curley-First Selectman, John Dillon, Michael Hernandez (zoom), Robert Hetrick, Jr., Shaun Manning

Absent: Michael Pelton

Others Present: members of the public

1. FIRST SELECTMAN CALL SPECIAL MEETING TO ORDER

First Selectman Ryan Curley called the Special Meeting to order at 6:02 p.m. in the Buck-Foreman Community Room located at 265 Main Street, Portland, Connecticut.

2. Set Public Hearing Date: Fire Engine 3 Supplemental Appropriation for Transfer Out-Cap Non Rec Town and Increase to Estimated Municipal Revenue Sharing and Investment Income (January 24 @6:30 PM)

Jim Tripp made motion to set the public hearing date for January 24, 2024 at 6:30 PM, John Dillon seconded the motion. Vote unanimous, motion carried.

3. Set Special Town Meeting Date: Fire Engine 3 Supplemental Appropriation for Transfer Out-Cap Non Rec Town and Increase to Estimated Municipal Revenue Sharing and Investment Income (January 24 @6:45 PM)

Shaun Manning made motion to set the special town meeting date for January 24, 2024 at 6:45 PM, Robert Hetrick seconded the motion. Vote unanimous, motion carried.

4. ADJOURN MEETING

Shaun Manning made a motion to adjourn, seconded by Robert Hetrick. Vote unanimous, meeting adjourned at 6:04 pm.

Respectfully submitted,

Michelle Ceppaglia, Executive Secretary to the First Selectman