Riverfront Access Committee

Special Organizational Meeting Tuesday, June 28, 2022 6:30 P.M.

Public Library – Van Beynum Room 20 Freestone Avenue, Portland, Connecticut 06480

Agenda

- 1. First Selectman call special organizational meeting to order
- 2. Roll Call/Introduction of Members
- 3. Nominate Chair runs the meeting; submits the meeting calendar to town clerk; creates meeting agendas
- 4. Nominate Secretary records the meeting minutes; distributes agendas & minutes
- 5. Review FOIA, Meeting Procedures (Robert's Rules of Order)
- 6. Review/Discuss Committee's Charge as described in BOS Resolution 4/20/2022
- 7. Set meeting dates for calendar year 2022
- 8. Public comment
- 9. Adjournment

Distribution:

<u>Members</u>: Thomas Bransfield, Michael Hennessey, Louis Pear, Karen Renner, Rick Sharr, Jay Asikainen-alt, Mark Tuttle-alt

Michael Tierney-Town Clerk, Patricia Dean-Assistant Town Clerk; Ryan Curley-First Selectman; Nate Foley-P&R Director; Public Works Director; Dave Kuzminski-Town Tech; Michelle Ceppaglia (for distribution)