

BOARD OF SELECTMEN

FINANCIAL MEETING

March 2, 2022 at 7:30 PM

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

In person and 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) February 16, 2022; (Special) February 15, 2022
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Second Amendment to Tier 1 Long Term Municipal Solid Waste Management Services Agreement with Materials Innovation and Recycling Authority (MIRA)
9. APPOINTMENTS TO BOARDS AND COMMISSIONS:
10. REFUNDS OF EXCESS PAYMENTS: Rettich, Gregory P & Karen D [\$3,500.83]
Rettich, Gregory P [\$18.59]
11. STATUS REPORTS
12. PUBLIC COMMENT
13. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
14. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
15. 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.