LAND AND BUILDING USAGE ASSESSMENT COMMITTEE

Special Organizational Meeting

Tuesday, February 27, 2024

6:30 P.M.

Buck-Foreman Community Room, 2nd Floor 265 Main Street, Portland, Connecticut 06480

<u>Agenda</u>

- 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 8/16/2023
- 7. Discussion of potential uses for Gildersleeve School with building, Gildersleeve school without building, Brownstone Intermediate School public, Brownstone Intermediate School private
- 8. Set meeting dates for calendar year 2024
- 9. Public comment
- 10. Adjournment

Distribution:

Members: Angela Aresco; Kristen Furtak; Warren Breece; Ryan Walsh; Kenneth Woodward

Michael Tierney-Town Clerk, Elizabeth Morand-Assistant Town Clerk; Ryan Curley-First Selectman; Dan Bourret-Town Planner; Town Tech; Michelle Ceppaglia (for distribution)