

# BOARD OF SELECTMEN

## REGULAR MEETING

May 21, 2025 at 7:00 PM

Buck-Foreman Community Room, 265 Main Street, 2<sup>nd</sup> floor, Portland Connecticut 06480

**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 REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) May 7, 2025
5. COMMUNICATIONS / CORRESPONDENCE: Presentation on Charging Stations, Options for Portland (Malcolm Beeler); Update on Public Works Projects; Final Report on Flooding at Police Station/Senior Center/Library (Dan Bourret)
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) Monthly Report – Committee on Solidarity
  - B) Appointments/Re-appointments to Boards and Commissions:
    - Expired:
      - D) Donald Roy, Ethics Commission (expired 12/2024)
      - R) Joseph Spada, Housing Code Board of Appeals (expired 12/2024)
    - Resignations:
      - R) Rodney Spooner, Veterans Affairs Committee (resigned 1/14/2025)
      - R) Joseph Spada, Conservation Commission (resigned 1/15/2025)
      - D) Nancy Brault, Conservation Commission-Alternate (resigned 1/30/2025)
      - D) Victoria Short, Youth Services Advisory Board-Alternate (resigned 3/6/2025)
      - R) Sarah Donahue, Youth Services Advisory Board (resigned 3/24/2025)
8. NEW BUSINESS:
  - A) Set Mill Rate for Fiscal Year 2025-2026
  - B) Adopt Non-Union/Administration Pay Plan 2025-2026
  - C) Adopt "Other Budgets"
  - D) Resolution Contract Agreement Birmingham Construction
  - E) Resolution Request Waiver of Bid Requirements: Fleet Pump & Service Group Inc.
  - F) REFUNDS OF EXCESS PAYMENTS: Ally Financial [\$95.17]  
Griffith, Lorelee & Griffith, Michael [\$42.40]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
  - Ethics Ordinance
  - Review Town Charter
13. Executive Session: Brownstone Exploration & Discovery Park Contract Extension
14. Action on Executive Session: Brownstone Exploration & Discovery Park Contract Extension
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.*

Distribution: Town Clerk, M. Pelton, 6/BOS, Town Attorney, J. Billingsley, D. Bourret, C. Britton-BOE, S. Cunningham, A. Dionne, S. Elliott-Caratosias, C. Fitzkee, S. Fragola, D. Gouin, R. Lasky, P. Lipka, T. Robinson, R. Sajdak, R. Shea, P. Willse, Tax Collector, Bd. Clerk, Chatham Health, website