

BOARD OF SELECTMEN

REGULAR MEETING

May 21, 2025 at 7:00 PM

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

In-person and through Zoom A - 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