

TOWN OF PORTLAND, CT  
BOARD OF SELECTMEN  
June 18, 2024

RESOLUTION RECOMMENDING AN APPROPRIATION AND BOND AUTHORIZATION FOR  
THE RENOVATION AND EXPANSION OF VALLEY VIEW ELEMENTARY SCHOOL INTO A  
PRE-K-GRADE 5 SCHOOL

RESOLVED, that the Board of Selectmen recommends that the Town of Portland (the "Town") appropriate \$68,000,000 for costs related to the renovation and expansion of Valley View Elementary School into a pre-K-Grade 5 school (the "Project"). The appropriation may be expended for site improvements, design, construction, renovation and installation costs, engineering and professional fees, inspection, evaluation and surveying costs, materials, equipment, furniture, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The Board of Selectmen or, a building committee, if established, is authorized to determine the particulars of the Project. The Board of Selectmen may reduce or modify the scope of the Project and the entire appropriation may be expended on the Project as so reduced or modified.

FURTHER RESOLVED, that the Board of Selectmen recommends that the Town finance the appropriation by issuing the Town's bonds or notes in an amount not to exceed \$68,000,000, or so much thereof as may be necessary after deducting grants to be received for the Project.

FURTHER RESOLVED, that the Board of Selectmen hereby refers the Project to the Planning and Zoning Commission for approval in accordance with Connecticut General Statutes Section 8-24.

**SPECIAL TOWN MEETING RESOLUTION**

Town of Portland, Connecticut

June 18, 2024

**RESOLUTION TO CALL A SPECIAL TOWN MEETING AND REFERENDUM VOTE**

WHEREAS, following a public hearing held on June 18, 2024, the Board of Selectmen has recommended that the Town of Portland (the "Town") appropriate \$68,000,000 for costs related to the renovation and expansion of Valley View Elementary School into a pre-K-Grade 5 school (the "Project") and finance the appropriation by issuing the Town's bonds or notes in an amount not to exceed \$68,000,000, or so much thereof as may be necessary after deducting grants to be received for the Project.

BE IT RESOLVED, that the attached detailed appropriation and bonding resolution for the Project (the "Resolution") is hereby approved and shall be submitted to a Special Town Meeting to be held on Wednesday, June 26, 2024 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved. A copy of the full text of the Resolution shall be available for public inspection at the Town Clerk's Office.

FURTHER RESOLVED, that pursuant to Section 7-7 of the Connecticut General Statutes and Section 1204 of the Town Charter, the Board of Selectmen hereby submits the Resolution to a referendum vote on the voting tabulators or the paper ballot for approval or disapproval by the voters of the Town in conjunction with the general election to be held on Tuesday, November 5, 2024 between the hours of 6:00 A.M. and 8:00 P.M. (E.S.T.).

FURTHER RESOLVED, that the Resolution shall be placed upon the voting tabulators or the paper ballot under the following heading:

**"SHALL THE TOWN OF PORTLAND APPROPRIATE \$68,000,000 FOR THE RENOVATION AND EXPANSION OF VALLEY VIEW ELEMENTARY SCHOOL INTO A PRE-K-GRADE 5 SCHOOL AND AUTHORIZE THE ISSUANCE OF BONDS OR NOTES OF THE TOWN IN AN AMOUNT NOT TO EXCEED \$68,000,000 TO FINANCE THE APPROPRIATION, OR SO MUCH AS MAY BE NECESSARY AFTER DEDUCTING GRANTS TO BE RECEIVED FOR THE PROJECT?"**

YES

NO

Voters approving said Resolution will vote "Yes" and those opposing said Resolution will vote "No".

Voters qualified to vote who are not electors shall vote at the Portland Middle School, 93 High Street, Portland, Connecticut in accordance with the procedures contained in Section 9-369d of the Connecticut General Statutes, which procedures the Town hereby chooses to apply. Absentee ballots will be available in the Town Clerk's Office.

FURTHER RESOLVED, that the Town Clerk is authorized to prepare a concise, explanatory text of the Resolution which has been submitted to a referendum vote on the voting tabulators of the Town. Subject to the approval of the Town Attorney, the Board of Selectman authorizes the First Selectman to prepare and print explanatory materials regarding this resolution, such explanatory text and explanatory materials to be prepared in accordance with Connecticut General Statutes Section 9-369b.

**RESOLUTION**  
**BOARD OF SELECTMEN**  
**TOWN OF PORTLAND, CONNECTICUT**

**June 18, 2024**

**TRANSFER OF FUNDS AUTHORIZATION – BOARD OF EDUCATION SYSTEM WIDE BOE  
CAPITAL**

WHEREAS, continual needs exist to make HVAC upgrades in the district system wide; and

WHEREAS, the underground oil tank removal projects at Valley View, Gildersleeve and Brownstone Intermediate Schools were successfully completed under the amount budgeted by \$42,805; and

WHEREAS, the \$42,805 can assist to fund in part some of the needed HVAC upgrades; and

WHEREAS, in account # 08-141-000-89010 Board of Education – System Wide, \$42,805 remains from the project Oil Tank Removal/Replacement – System Wide; and

WHEREAS, Board of Education – System Wide BOE – HVAC Upgrades would benefit from \$42,805 to make continual progress on projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Selectmen of the Town of Portland, hereby approves the transfer of \$42,805 to “HVAC Upgrades” from “Oil Tank Removal/Replacement,” all with in account # 08-141-000-89010 Board of Education – System Wide BOE.

**RESOLUTION**  
**BOARD OF SELECTMEN**  
Town of Portland, Connecticut

**June 18, 2024**

**RESOLUTION AUTHORIZING THE FIXING OF REAL PROPERTY ASSESSMENTS**

BE IT RESOLVED, that the Board of Selectmen hereby approves the third amended and restated Fixed Assessment Agreement dated June 18, 2024 (originally approved March 15, 2017, amended October 14, 2021, amended March 22, 2022) between the Town of Portland and BRT DiMarco, PTP, LLC, and authorizes Ryan J. Curley, the First Selectman, to sign the fixed assessment agreement on the Town's behalf.