# **BOARD OF SELECTMEN**

## FINANCIAL MEETING

### November 6, 2024 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

Note: Any potential conflicts of interest are stated under Communications/Correspondence

#### <u>AGENDA</u>

- 1. FIRST SELECTMAN CALL FINANCIAL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ACCEPT AGENDA
- 4. APPROVE MINUTES: (Regular) October 23, 2024
- 5. COMMUNICATIONS / CORRESPONDENCE:
- 6. PUBLIC COMMENT
- 7. Monthly Budget Report
- 8. Proposed Emergency Ordinance Burn Ban
- 9. Animal Control Division Proposed Fee Schedule
- 10. Discussion: Blue Earth Pilot Program
- 11. Approve Meeting Dates for Calendar Year 2025
- 12. Appointments to Boards and Commissions
  - Resignations:
    D) Jillian Crawford, alternate Parks & Recreation Commission (resigned 9/27/2024)
  - Appointments:
  - Reappointments:
- 13. REFUNDS OF EXCESS PAYMENTS: Goodrich, Donald W & Barbara N [\$10.00] Bankoski, Raymond A Jr [\$49.02] Miah, Manik [\$71.08]
- 14. Status Reports
- 15. PUBLIC COMMENT
- 16. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
- 17. FOLLOW UP ITEMS
  - Review Town Charter
  - Ethics Ordinance
- 18. ADJOURN MEETING

The Town of Portland will provide reasonable accommodations to assist those will 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.