

BOARD OF SELECTMEN

SPECIAL MEETING

Tuesday July 23, 2024 at 7:00 PM

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

In-person and through Zoom A – www.portlandct.org

AGENDA

1. First Selectman Call Special Meeting to Order
2. APPROVE MINUTES: (Regular) June 26, 2024
3. Resolution: Waiver of Bid Requirements and Approval of Contract Agreement – Snyder Civil Construction LLC
4. Revised Non-Union Pay Plan FY 2024-2025 (Temporary/Substitute Building Official)
5. Set Public Hearing Date [*August 7, 2024 at 6:15 PM*] Regarding Supplemental Appropriation
6. Resolution Recommending an Appropriation and Bond Authorization for the Construction and Permitting of a New Production Well Within the Town of Portland
7. Resolution to Call a Special Town Meeting [*August 7, 2024 at 6:40 PM*]
8. Request of Refund of Excess Tax Payment: Hyundai Lease Titling Trust [\$444.05]
9. Public Comment
10. 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, R. Curley, 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, R. O'Haplin, T. Robinson, R. Sajdak, R. Shea, P. Willse, Tax Collector, Bd. Clerk, Chatham Health, website