

SPECIAL TOWN MEETING

Tuesday, June 18, 2024 at 7:00 PM
Portland High School Media Center – 95 High Street

Town Clerk Michael Tierney called the meeting to order at 7:00 P.M. Forty six electors were present, including Board of Selectman Ryan Curley, John Dillon, Michael Hernandez, Shaun Manning, Michael Pelton & Jim Tripp. Board of Education members Tim Lavoy, Dave Murphy, Kimberly Nagy-Maruschock, Laurel Steinhauser & Meg Scata were present. Also present were Superintendent Charles Britton, Assistant to the Superintendent Stephanie Fragola, and Finance Director Tom Robinson.

A motion was made by Ryan Curley, seconded by Ben Srb, to nominate Shaun Manning as Moderator. Seeing no other nominations, a motion to close nominations was made by John Dillon, seconded by Tim Lavoy. Shaun Manning was elected moderator by a unanimous vote.

Moderator Manning read the Call of the Meeting and instructed the Clerk to record the Call of the Meeting as published in the Rivereast News Bulletin on Friday June 7, 2024, and the Return of Notice, along with the minutes of the meeting.



Town of Portland, Connecticut

33 East Main Street • P.O. Box 71 • Portland, CT 06480-0071
www.portlandct.org • Phone: (860) 342-6715 • Fax: (860) 342-6714
Equal Opportunity Provider and Employer
Office of the First Selectman

LEGAL NOTICE of SPECIAL TOWN MEETING

Tuesday, June 18, 2024 at 7:00 P.M.

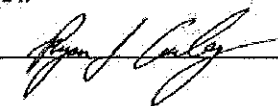
Portland High School Media Center, 95 High Street, Portland, CT 06480

The electors and those persons eligible to vote in town meetings of the Town of Portland, Connecticut, are hereby warned and notified that pursuant to Chapter V, Section 503(f) of the Town Charter, a Special Town Meeting will be held on June 18, 2024 at 7:00 P.M. in the Portland High School Media Center, 95 High Street, Portland, CT for the following purpose:

SECTION 1. That the Town of Portland, for the benefit of the Town's Board of Education, enter into a Lease-Purchase Agreement to lease and subsequently purchase eighteen (18) photocopiers, with a lease term not to exceed 48 months, the lease purchase agreement principal amount not to exceed \$150,000, and the annual payments under the lease purchase agreement, consisting of principal and interest, not to exceed \$41,000 for the term of the lease, and to enter into a Service Contract for the photocopiers with annual payments not to exceed \$25,000.

SECTION 2. That the First Selectman is authorized to determine the terms and conditions of, and execute and deliver, the Lease Purchase Agreement and any related documents, and contract with contractors, vendors and others on behalf of the Town to complete the projects.

A copy of the complete resolution to be voted on is available for public inspection in the Town Clerk's Office and on the Town's website at www.portlandct.org. Dated this 6th day of June 2024.

Attest:  Ryan J. Curley, First Selectman



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RETURN OF NOTICE

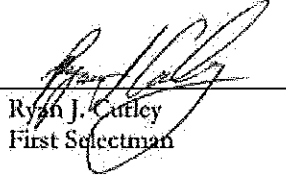
I HEREBY CERTIFY THAT on June 6, 2024, I left a duplicate of the attached warning and notice of the Special Town Meeting of the Town of Portland, Connecticut with Michael V. Tierney, its Town Clerk.

I FURTHER CERTIFY that I caused a copy of said warning and notice to be published in the RIVEREAST NEWS BULLETIN, a newspaper having a substantial circulation in said town on Friday June 7, 2024.

I FURTHER CERTIFY that I caused to be set upon the signpost or other place nearest the office of the Town Clerk and at all other places and signposts designated by the Town a written copy of said warning and notice.

I FURTHER CERTIFY that all the above acts were done before the holding of said Special Town Meeting on Tuesday, June 18, 2024 at 7:00 PM (Lease-Purchase Agreement BOE Copiers).

Dated at Portland, Connecticut this 6th day of June in the year 2024



Ryan J. Cutley
First Selectman

A motion was made by Jim Tripp, seconded by Tim Lavoy to introduce the Resolution entitled "RESOLUTION TO AUTHORIZE A LEASE PURCHASE AGREEMENT" and to wave the reading of the following resolution.

TOWN OF PORTLAND, CT

SPECIAL TOWN MEETING

JUNE 18, 2024

RESOLUTION TO AUTHORIZE A LEASE PURCHASE AGREEMENT

BE IT RESOLVED:

SECTION 1. That the Town of Portland, for the benefit of the Town's Board of Education, enter into a Lease-Purchase Agreement to lease and subsequently purchase eighteen (18) photocopiers, with a lease term not to exceed 48 months, the lease purchase agreement principal amount not to exceed \$150,000, and the annual payments under the lease purchase agreement, consisting of principal and interest, not to exceed \$41,000 for the term of the lease, and to enter into a Service Contract for the photocopiers with annual payments not to exceed \$25,000.

SECTION 2. That the First Selectman is authorized to determine the terms and conditions of, and execute and deliver, the Lease Purchase Agreement and any related documents, and contract with contractors, vendors and others on behalf of the Town to complete the projects.

Moderator Shaun Manning called for discussion. There were no comments.

John Dillon called for a paper ballot vote on the Resolution, seconded by Tim Lavoy. The vote was counted by the Moderator and the Clerk, and the result were: Yes- 36; No- 10; and 0 abstentions. The Motion carried.

A motion was made by Ryan Curley, seconded by Tim Lavoy to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:09 P.M.

ATTEST



Michael V. Tierney, Portland Town Clerk

Dated at Portland, Connecticut, this 20th day of June, 2024