



## 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

**Wednesday, June 26, 2024 at 6:55 PM**

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 XII Section 1203.4 of the Town Charter, a Special Town Meeting will be held by the Board of Selectmen on Wednesday, June 26, 2024 at 6:55 P.M. in the [Portland High School Media Center, 95 High Street](#), Portland, CT for the following:

ITEM 1. To Approve a supplemental appropriation in line #01-093-000-90012 Transfer out – Cap Non Rec Town of \$360,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Selectmen hereby approves a supplemental appropriation in line item #01-093-000-90012 Transfer Out-Cap Non Rec Town in the amount of \$360,000; and

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby approves funding for the supplemental appropriation in line item #01-093-000-90012 Transfer Out- Cap Non Rec Town through an increase in estimated revenue to line item #01-000-000-00401 Investment Income of \$250,000 and an increase in estimated revenue to line item #01-000-000-00011 Prop Taxes-Prior Years of \$110,000; and

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby approves an increase in estimated revenues #08-141-000-00501 Transfers in General Fund Town of \$360,000 and an increase in supplemental appropriation to expenditure line item #08-141-000-89090 Public Works - Highway Division/Vehicle Maintenance - Road Construction/Drainage.

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](http://www.portlandct.org). Dated this 18<sup>th</sup> day of June 2024

Attest:  Ryan J. Curley, First Selectman

**SPECIAL TOWN MEETING RESOLUTION**

Town of Portland, Connecticut

**JUNE 26, 2024**

**SUPPLEMENTAL APPROPRIATION FOR  
TRANSFER OUT-CAP NON REC TOWN AND INCREASE TO ESTIMATED INTEREST  
INCOME AND PROPERTY TAXES-PRIOR YEAR**

WHEREAS, the Town of Portland (Town) is attempting to make road improvements to some town roads that may include, but not limited to, a part of High Street, Perry Avenue, Dogwood Drive and a portion of Spring Street; and

WHEREAS, the Town does not have funds in place make the needed pavement improvements as the costs estimates exceed the funds that are available in the Town Aid Road Grant Fund and Municipal-Grant-in-Aid Program by approximately \$360,000; and

WHEREAS, revenues in line item #01-000-000-00401 investment income currently exceeds the adjusted budget by at least approximately \$250,000; and

WHEREAS, revenues in line item #01-000-000-00011 Prop Taxes-Prior Years exceeds the original budget estimate due to tax sale proceedings and strong prior year tax collection efforts, the estimated revenues can be increased by the additional \$110,000 needed for the road construction projects; and

WHEREAS, in accordance with Section 1203.4 of the Portland Town Charter a public hearing was held and pursuant to Section 503(B) and 503(G) a Special Town Meeting was held prior to Board of Selectmen approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Selectmen hereby approves a supplemental appropriation in line item #01-093-000-90012 Transfer Out-Cap Non Rec Town in the amount of \$360,000; and

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby approves funding for the supplemental appropriation in line item #01-093-000-90012 Transfer Out- Cap Non Rec Town through an increase in estimated revenue to line item #01-000-000-00401 Investment Income of \$250,000 and an increase in estimated revenue to line item #01-000-000-00011 Prop Taxes-Prior Years of \$110,000; and

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby approves an increase in estimated revenues #08-141-000-00501 Transfers in General Fund Town of \$360,000 and an increase in supplemental appropriation to expenditure line item #08-141-000-89090 Public Works-Highway Division/Vehicle Maintenance - Road Construction/Drainage.



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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 14, 2024 and June 21, 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 Wednesday, June 26, 2024 at 6:55 PM.

Dated at Portland, Connecticut this 6<sup>th</sup> day of June in the year 2024 \* revised 6/18/2024 \*

  
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Ryan J. Curley  
First Selectman