

# SPECIAL TOWN MEETING

Tuesday, June 26, 2024 at 6:55 PM

Portland High School Media Center – 95 High Street

Town Clerk Michael Tierney called the meeting to order at 7:08 P.M. Eighteen electors were present, including Board of Selectman Ryan Curley, John Dillon, Shaun Manning, Michael Pelton & Jim Tripp.

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

Moderator Dillon 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 14, 2024 & Friday June 21, 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

**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;

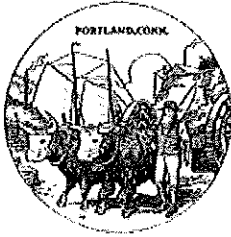
NOW, THEREFORE, BE IT RESOLVED, that the Board of Selectmen hereby approves a supplemental appropriation in line item #01-093-000-90012 Transfer Out-Cap Non Rec Town in the amount of \$360,000; and

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



## Town of Portland, Connecticut

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

### RETURN OF NOTICE

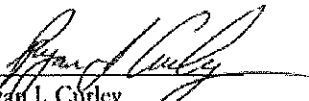
I HEREBY CERTIFY THAT on June 6, 2024, I left a duplicate of the attached warning and notice of the Special Town Meeting of the Town of Portland, Connecticut with Michael V. Tierney, its Town Clerk.

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 \*

  
Ryan J. Curley  
First Selectman

A motion was made by Ryan Curley, seconded by Shaun Manning to introduce the Resolution entitled "SUPPLEMENTAL APPROPRIATION FOR TRANSFER OUT-CAP NON REC TOWN AND INCREASE TO ESTIMATED INTEREST INCOME AND PROPERTY TAXES-PRIOR YEAR" and to wave the reading of the following resolution.

### 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.

---

Moderator Dillon called for discussion. There were no comments.

Jim Tripp called for a paper ballot vote on the Resolution, seconded by Shaun Manning. The vote was counted by the Moderator and the Clerk, and the result were: Yes- 18; No- 0; and 0 abstentions. The Motion carried.

A motion was made by Shaun Manning, seconded by Jim Tripp to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:12 P.M.

ATTEST



Michael V. Tierney, Portland Town Clerk

Dated at Portland, Connecticut, this 27<sup>th</sup> day of June, 2024