

# BOARD OF SELECTMEN

## REGULAR MEETING

November 20, 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](http://www.portlandct.org)**

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

### AGENDA

1. FIRST SELECTMAN CALL REGULAR MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES: (Regular) November 6, 2024; (Special) November 12, 2024
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) Monthly Report – Committee on Solidarity
  - B) Resolution: Strategic Capital Improvements Committee
  - C) Appointments/Re-appointments to Boards and Commissions:
    - Resignations:
      - D) T. Maureen O’Doherty, Inland Wetlands Commission (resigned 11/13/2024)
      - D) Jillian Crawford, alternate Parks & Recreation Commission (resigned 9/27/2024)
    - Appointments:
    - Reappointments:
8. NEW BUSINESS:
  - A) REFUNDS OF EXCESS PAYMENTS: Financial Services Vehicle Trust [\$472.52]  
Soucy, Dean A [\$15.39][\$134.32]  
Toyota Lease Trust [\$468.40][\$92.71]
9. STATUS & COMMITTEE REPORTS
10. PUBLIC COMMENT
11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
12. FOLLOW UP ITEMS:
  - Ethics Ordinance
  - Review Town Charter
13. Executive Session: Lease Agreement Quarries
14. 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.*