

BOARD OF SELECTMEN

FINANCIAL MEETING

December 4, 2024 at 7:00 PM

Buck-Foreman Community Room, 265 Main Street, 2nd floor, Portland Connecticut 06480

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

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

AGENDA

1. FIRST SELECTMAN CALL FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) November 20, 2024
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Revision to Non-Union Pay Plan FY 2024-25 (Minimum Wage Increase 1/1/2025; Increase to Minimum-Public Works Director & Director of Finance)
9. Update from Library Director Jennifer Billingsley
10. Per Town Charter Chapter II, Section 205 Vacancies – Elected Offices: *In the event the First Selectman resigns...and such vacancy occurs on or after January, of a regular Town election year, the Board of Selectmen shall appoint a First Selectman of the same political party as the First Selectman resigning...from the remaining members of the Board of Selectmen, providing a remaining member is willing to serve. If no member is willing to serve, a person of the same political party may be appointed from the Town at large.*
11. 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: (5) Strategic Capital Improvements Commission
 - Reappointments:
12. REFUNDS OF EXCESS PAYMENTS: CCAP Auto Lease LTD [\$614.89] [\$221.48]
Toyota Lease Trust [\$573.92] [\$695.91] [\$216.41]
13. STATUS REPORTS
14. PUBLIC COMMENT
15. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
16. FOLLOW UP ITEMS
 - Review Town Charter
 - Ethics Ordinance
17. 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.