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, January 24, 2024 at 6:45 PM

Buck-Foreman Community Room, 265 Main Street, Portland, CT 06480

Pursuant to Chapter V Section 503b and 503g of the Town Charter, a Special Town Meeting will be held by the Board of Selectmen on Wednesday, January 24, 2024 at 6:45 P.M. in the Buck-Foreman Community Room, 265 Main 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 \$525,000;

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 #01-000-000-00212 Municipal Revenue Sharing of \$237,112, an increase in estimated revenue to line item #01-000-000-00401 Investment Income of \$130,000; and from the unassigned fund balance of the General Fund of \$157,888;

BE IT FURTHER RESOLVED, that the Board of Selectmen hereby approves an increase in estimated revenue line item #08-141-000-00501 – Transfers in General Fund Town of \$525,000 and an increase in supplemental appropriation to expenditure line item #08-141-000-89040 Fire/Fire Marshal Department – Refurbish/replace apparatus of \$525,000.

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 $\underline{www.portlandct.org}$. Dated this 10^{th} day of January 2024

Attest:

_Ryan J. Curley, First Selectman



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RETURN OF NOTICE

I HEREBY CERTIFY THAT on January 11, 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 January 19, 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, January 24, 2024 at 6:45 PM.

Dated at Portland, Connecticut this 11th day of August in the year 2024

First Selectman