BOARD OF SELECTMEN

REGULAR MEETING

June 26, 2024 at 7:00 PM

Portland High School Media Center, 95 High Street, Portland Connecticut 06480

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

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

<u>AGENDA</u>

- 1. FIRST SELECTMAN CALL REGULAR MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. Accept Agenda
- 4. APPROVE MINUTES: (Regular) June 5, 2024; (Special) June 18, 2024
- 5. COMMUNICATIONS / CORRESPONDENCE:
- 6. PUBLIC COMMENT
- 7. OLD BUSINESS:
 - A) Monthly Report Committee on Solidarity
 - B) Revision to Non-Union/Administration Pay Plan 2024-2025
 - C) Appointments/Re-appointments to Boards and Commissions:
 - Resignations:
 - 0
 - Appointments:
 - Reappointments:
- 8. New Business:
 - A) Update from Land and Building Usage Assessment Committee
- 9. STATUS & COMMITTEE REPORTS
- **10.** Public Comment
- 11. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
- 12. FOLLOW UP ITEMS:
 - Ethics Ordinance
 - Review Town Charter
 - MAC Fire Truck
- 13. 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.