



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

**BOARD OF SELECTMEN
LEGAL NOTICE of PUBLIC HEARING
April 2, 2025, at 6:50 PM**

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

Pursuant to Section 1203.4 of the Portland Town Charter, a public hearing will be held by the Board of Selectmen on **Wednesday, April 2, 2025 at 6:50 P.M.** in the Buck Foreman Community Room to consider public comments and questions, both orally and in writing on the below supplemental appropriation. Public Access also through the Zoom link A – www.portlandct.org

NOW, THEREFORE, BE IT RESOLVED 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 \$100,000 and a supplemental appropriation in line item #01-093-000-90013 Transfer Out – Cap Non Rec BOE in the amount of \$325,000 funded through an increase in estimated revenue to line item # 01-000-000-00328 Structural Permits of \$275,000 and \$150,000 from unassigned General Fund Fund Balance; 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 \$425,000 and increase in Supplemental Appropriation to expenditure line item #08-141-000-89010 Board of Education – System Wide BOE – HVAC Upgrades in the amount of \$325,000 and an increase in supplemental appropriation to expenditure line item # 08-141-000-89090 Public Works – Highway Division/Vehicle Maintenance – Sidewalk Reconstruction – nongrant in the amount of \$100,000.

Dated this 20th day of March 2025

Attest: Michael A. Pelton Michael A. Pelton, First Selectman

RESOLUTION
BOARD OF SELECTMEN
Town of Portland, Connecticut

March 19, 2025

**SUPPLEMENTAL APPROPRIATIONS FOR TRANSFER OUT-CAP NON REC BOE AND
TRANSFER OUT-CAP NON REC TOWN AND INCREASE TO ESTIMATED STRUCTURAL
PERMITS AND USE OF GENERAL FUND FUND BALANCE**

WHEREAS, two funding matters will be addressed in this resolution – Brownstone Intermediate School (BIS) Boilers Replacement and Sidewalk Restoration – nongrant; and

WHEREAS, the BIS operates using two Weil-McLain Boilers that are over 35 years old; and

WHEREAS, one of the boilers has recently failed and cannot be repaired; and

WHEREAS, due to the age of the boilers, it would be optimal to replace both within the same project; and

WHEREAS, approximately \$325,000 will be needed for the replacement of the boilers and potentially control upgrades; and

WHEREAS, there is a long lead time on the delivery of the boilers and funds need to be in place to order the boilers; and

WHEREAS, the Town has received grant funding via the Connectivity Grant and Local Capital Improvement grants for sidewalk projects; and

WHEREAS, the funds available were used for design of the Connectivity Grant and the Highland/Homestead sidewalk projects; and

WHEREAS, it is anticipated that an additional \$100,000 funds will be needed to complete these projects above allowable grant costs and funds that had already been set aside; and

WHEREAS, the Connectivity project and the Highland/Homestead sidewalk projects are going out to bid at the same time in the near future; and

WHEREAS, revenues in line item 01-000-000-00328 Structural Permits exceeds the original budget estimate due to higher large dollar permits coming in fiscal year 2025 than expected, the estimated revenues can be increased by at least \$275,000 for the above projects; and

WHEREAS, the remainder of the \$150,000 additional funds needed for both projects would be funded by an allocation of unassigned fund balance of the General Fund; and

WHEREAS, an increase in appropriation would be needed to the General Fund Line item # 01-093-000-90012 Transfer Out – Cap Non Rec Town in the amount of \$100,000 for the sidewalk reconstruction – nongrant; and

WHEREAS, an increase in appropriation would be needed to the General Fund Line item # 01-093-000-90013 Transfer Out – Cap Non Rec BOE in the amount of \$325,000 for the System-Wide BOE – HVAC upgrades; and

NOW, THEREFORE, BE IT RESOLVED 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 \$100,000 and a supplemental appropriation in line item #01-093-000-90013 Transfer Out – Cap Non Rec BOE in the amount of \$325,000 funded through an increase in estimated revenue to line item # 01-000-000-00328 Structural Permits of \$275,000 and \$150,000 from unassigned General Fund Fund Balance; 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 \$425,000 and increase in Supplemental Appropriation to expenditure line item #08-141-000-89010 Board of Education – System Wide BOE – HVAC Upgrades in the amount of \$325,000 and an increase in supplemental appropriation to expenditure line item # 08-141-000-89090 Public Works – Highway Division/Vehicle Maintenance – Sidewalk Reconstruction – nongrant in the amount of \$100,000.

NOTE: In accordance with Chapter XII Section 1203.4 requires a public hearing and requires approval at a Special Town Meeting. This Special Town Meeting also in accordance with Chapter V Section 503.