

# BOARD OF SELECTMEN

## REGULAR MEETING

September 18, 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) September 4, 2024
4. ACCEPT AGENDA
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) Monthly Report – Committee on Solidarity
  - B) Resolution to Call Special Town Meeting October 2, 2024 regarding the sale of the decommissioned 1948 Mack Antique Pumper Fire Truck (Mack #4)
  - C) Appointments/Re-appointments to Boards and Commissions:
    - Resignations:
      - U) Timothy E. Dickerson, Veterans Affairs Committee (resigned 7/29/2024)
    - Appointments:
    - Reappointments:
8. NEW BUSINESS:
  - A) Resolution to Join the Estuary Transit District as a Member
  - B) Discuss and Accept Report submitted by the Land and Building Usage Assessment Committee
  - C) Disband the Land and Building Usage Assessment Committee (charge completed)
  - D) Fixed Assessment Agreement: TCBS Properties LLC – 1600 Portland-Cobalt Road
  - E) REFUNDS OF EXCESS PAYMENTS: Kalisz, Joseph/Kalisz, Allene [\$10.68][\$41.84]  
Daniels Oil Company Inc. [\$35.12][\$17.17]  
Nissan Infiniti LT LLC [\$127.05]  
Heffernan, Joseph W [\$29.54]  
Clark, Robert A [\$23.21]  
ACAR Leasing LTD [\$468.30][\$1,548.02]
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: Fixed Assessment Agreement Brainerd Place
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.*