

# BOARD OF SELECTMEN

## FINANCIAL MEETING

May 1, 2024 at 7:00 PM

Buck-Foreman Community Room, 265 Main Street, Portland Connecticut

**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 FINANCIAL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) April 17, 2024; (Special) April 23, 2024
5. COMMUNICATIONS / CORRESPONDENCE:
6. PUBLIC COMMENT
7. Monthly Budget Report
8. Proclamations: EMS Week; Police Week; Public Works Week
9. APPOINTMENTS TO BOARDS AND COMMISSIONS
  - Resignations:
    - D) Kenneth A. Kearns, Board of Assessment Appeals (resigned 4/24/2024) term ends 11/2025
  - Appointments:
  - Reappointments:
10. REFUNDS OF EXCESS PAYMENTS: Marino Joseph C LU & Phyllis R LU **[\$7.00] CORRECTION**
11. STATUS REPORTS
12. PUBLIC COMMENT
13. BOARD OF SELECTMEN GENERAL INFORMAL DISCUSSION
14. FOLLOW UP ITEMS
  - Review Town Charter
  - Ethics Ordinance
15. 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.*

Distribution: Town Clerk, R. Curley, 6/BOS, Town Attorney, J. Billingsley, C. Britton-BOE, D. Bourret, S. Cunningham, A. Dionne, S. Elliott, C. Fitzkee, S. Fragola-BOE, C. Gotta, D. Gouin, R. Lasky, R. O'Halpin, T. Robinson, R. Sajdak, R. Shea, P. Willse, Bd. Clerk, Chatham Health, website