

# BOARD OF SELECTMEN

## REGULAR MEETING

May 15, 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. ACCEPT AGENDA
4. APPROVE MINUTES: (Regular) May 1, 2024
5. COMMUNICATIONS / CORRESPONDENCE: Resignation of Democrat Registrar of Voters-Kristy Fuller (term: 1/4/2023-1/6/2027)
6. PUBLIC COMMENT
7. OLD BUSINESS:
  - A) Monthly Report – Committee on Solidarity
  - B) GZA Richard Desrosiers water presentation
  - C) **Appointments/Re-appointments to Boards and Commissions:**
    - Resignations:
      -
    - Appointments:
    - Reappointments:
8. NEW BUSINESS:
  - A) Set Mill Rate for Fiscal Year 2024-2025
  - B) Adopt Non-Union/Administration Pay Plan 2024-2025
  - C) Adopt "Other Budgets"
  - D) REFUNDS OF EXCESS PAYMENTS: Vault Trust [\$237.57][\$326.61]  
Amendola Seth C & Alisa [\$2.00]  
Toyota Lease Trust [\$461.67][\$509.23][\$256.27][\$399.48][\$199.95][\$284.02]  
Hyundai Lease Titling Trust [\$818.79]
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.*

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