

AGENDA
Town of Portage Lake
Special Select Board Meeting
June 2, 2026 at 6 PM

1. Call Meeting to Order & Attendance
2. Review & approve Warrant Articles for Special Town Meeting on June 16, 2026
3. Other Select Board Business
4. Public Comments (as time allows)
5. Adjourn

Next Regular Select Board Meeting: Wednesday, June 17, 2026 @ 6 pm

PORTAGE LAKE BOARD OF SELECTPERSONS
Record of Special Meeting
June 2, 2026, at 6:00 p.m.
Portage Lake Municipal Building Conference Room

Members Present: Michelle Johnson, Chairman; Richard Lyons; Calvin Mokler.

Members Absent: None.

Others Present: Corrine Routhier.

Others Present via Zoom: None.

Meeting called to order at 6 p.m. by Michelle Johnson.

Review & approve Warrant Articles for Special Town Meeting on June 16, 2026: Motion made by Richard Lyons and seconded by Calvin Mokler to approve the Warrant Articles for the Special Town Meeting held on June 16 at 6:30 p.m. Motion carries.

OTHER SELECTBOARD BUSINESS

Corrine let the Board know that Rena Belanger is retiring at the end of June. An ad is being drafted now for her replacement.

Public Comments (as time allows):

Next regular Selectboard meeting is Wednesday, June 17, 2026, at 6:00 p.m.

Special Selectboard Meeting adjourned at 6:09 p.m.

We, the undersigned Officers of the Portage Lake Board of Selectpersons, do hereby certify that the foregoing meeting is a true and correct record. We hereby consent to confirm, ratify and approve all actions taken at said meeting, all and singular, and the foregoing records thereof, and acknowledge and certify that the same are true and correct records of all the proceedings of said meeting and hereby approve the same.

Approved: _____

Date

Richard Lyons

Signed: Calvin J. Mokler

Calvin Mokler

Michelle Johnson, Chairperson