



TOWN OF OLD SAYBROOK
BOARD OF SELECTMEN

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

302 Main Street • Old Saybrook, Connecticut 06475-2384
Telephone (860) 395-3123 • Fax (860) 395-3125

SPECIAL MEETING AGENDA
Wednesday, April 24, 2024
6:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTaGhMdjZKMkNOQT09>

Dial In: 929-436-2866

Meeting ID: 978 1303 5481

Passcode: 302302

One Tap Mobile: <tel://9294362866,,97813035481#>

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC

IV. COMMENTS FROM THE SELECTMEN

V. APPROVAL OF MINUTES: Special Board of Selectmen Meeting April 5, 2024

VI. BUSINESS BEFORE THE BOARD

- A.** Discussion and possible action to approve an appropriation in the amount of \$87,500 so that the Town may apply for a resiliency grant to investigate alternative strategies to enhance coastal resilience from Chapman Beach to Indiantown.
- B.** Discussion and possible action to approve and consider at Town meeting revisions to Chapter 209 of the Town Code, Waterways.
- C.** Discussion and possible action to set a public hearing on the 2024 Connecticut Neighborhood Assistance Act Program (NAA) application for the Connecticut Cancer Foundation.
- D.** Discussion and possible action to move to Town meeting the 2024 Connecticut Neighborhood Assistance Act Program (NAA) application for the Connecticut Cancer Foundation.
- E.** Building Permit fee refund request from Scott Ling: 54 Old Post Road.
- F.** Discussion and possible action on a Resolution of the Board of Selectmen adopting a Complete Streets Policy.
- G.** Coordination of next Town meeting (May 20).

VII. ADJOURNMENT