



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, August 14, 2018

3:30 P.M.

Town Hall – First Floor Conference Room

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE SELECTMAN**
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting August 7, 2018.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action to approve a Request for Proposal concerning An Assessment of the Organizational Structure and Staffing of the Old Saybrook Department of Police Services.
 - B.** Discussion and possible action Overtime Policy.
 - C.** Discussion and possible action Mariner's Way Tax Increment Financing (TIF) schedule.
 - D.** Discussion Fire Marshal Office fee schedule change.
 - E.** Discussion and possible action on a resolution: National Drive Electric Week
 - F.** Appointments
 - 1. Economic Development Commission – Re-appointment alternate member Judy Ganswindt. This is a two year term due to expire 08/2020.
 - 2. Zoning Board of Appeals – Alternate vacancy. This is for the unexpired portion of a two year term due to expire 11/2019.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**