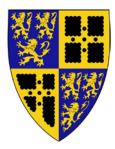
TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Tuesday, August 7, 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: Board of Selectmen Meeting July 10, 2018.
- VI. BUSINESS BEFORE THE BOARD
 - A. Discussion and possible action on referral to the Planning Commission: "Ingham Hill Road" Municipal Improvement to Transfer Ownership of Unimproved Portion of Terminus of Ingham Hill Road-17,526 s.f.
 - B. Discussion and possible action on Call of Town Meeting, August 13, 2018.
 - C. Public Works Encroachment Permit Release: Driveway- 10 Vista Terrace.
 - D. Building Office Permit Fee Refund: 8 Fenbrook Road
 - E. Appointments
 - <u>Connecticut River Gateway Commission.</u> Re-appointment regular member William Webb. Appointment is a two year term due to expire 07/2020.
 - 2. <u>Lower Connecticut River Valley Regional Agriculture Council</u> Resignation vacancy.
- VII. COMMENTS FROM THE SELECTMEN
- VIII. ADJOURNMENT

IX.