



**TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE**

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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
    - 1. Connecticut River Gateway Commission. – Re-appointment regular  
member William Webb. Appointment is a two year term due to  
expire 07/2020.
    - 2. Lower Connecticut River Valley Regional Agriculture Council –  
Resignation vacancy.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**
- IX.**