



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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
HYBRID MEETING

Tuesday, November 14, 2023
8:30 a.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 - Board of Selectmen Meeting October 24, 2023

VI. BUSINESS BEFORE THE BOARD

A. Discuss and act on Board of Selectmen 2024 Meeting Schedule.

B. Discuss and act on 2024 Holiday Schedule.

C. Appointments

1. Acton Public Library. Re-appointment Alan Schwarz. This is a six-year term due to expire 11/2029.
2. Acton Public Library. Re-appointment Nathan Wise. This is a six-year term due to expire 11/2029.
3. Acton Public Library. Re-appointment Mary Delmonico. This is a six-year term due to expire 11/2029.
4. Aquifer Protection Agency. Re-appointment J. Colin Heffernan. This is a two-year term due to expire 11/2025.
5. Aquifer Protection Agency. Re-appointment Chuck Savage. This is a two-year term due to expire 11/2025.
6. Aquifer Protection Agency. Vacancy. Appointment regular member. This is a two-year term due to expire 11/2025.
7. Aquifer Protection Agency. Re-appointment alternate member Elizabeth Steffen. This is a two-year term due to expire 11/2025.
8. Aquifer Protection Agency. Vacancy. Appointment alternate member. This is a two-year term due to expire 11/2025.
9. Conservation Commission. Re-appointment Deborah Mapes. This is a two-year term due to expire 11/2025.

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10. Conservation Commission. Re-appointment Peter DeLisa. This is a two-year term due to expire 11/2025.
11. Conservation Commission. Re-appointment Larry Ritzhaupt. This is a two-year term due to expire 11/2025.
12. Conservation Commission. Re-appointment Nina Dolishny Regan. This is a two-year term due to expire 11/2025.
13. Inland Wetland Commission. Re-appointment J. Colin Heffernan. Two-year term due to expire 11/2025.
14. Inland Wetland Commission. Re-appointment Chuck Savage. Two-year term due to expire 11/2025.
15. Inland Wetland Commission. Vacancy. Appointment regular member. Two-year term due to expire 11/2025.
16. Inland Wetland Commission. Re-appointment alternate member Elizabeth Steffen. This is a two-year term due to expire 11/2025.
17. Inland Wetland Commission. Vacancy. Appointment alternate member. This is a two-year term due to expire 11/2025.
18. Inland Wetland Commission. Re-appointment alternate member Jay Kulowiec. This is a two-year term due to expire 11/2025.
19. Lower CT River Valley Council of Governments. Re-appointment Old Saybrook representative Douglas McCracken to the Regional Planning Committee. Two-year term due to expire 11/2025.
20. Lower CT River Valley Council of Governments Re-appointment Old Saybrook alternate representative Michael Bender to the Regional Planning Committee. Two-year term due to expire 11/2025.
21. Planning Commission. Re-appointment alternate member Megan Jouflas. Two-year term due to expire 11/2025.
22. Planning Commission. Re-appointment alternate member Dennis Tulimieri Jr. This is a two-year term due to expire 11/2025.
23. Planning Commission. Vacancy. Appointment alternate member. Two-year term due to expire 11/2025.
24. Public Health Nursing Board. Re-appointment Joseph Termine. This is a three-year term due to expire 11/2026.
25. Public Health Nursing Board. Re-appointment Elizabeth Owen. This is a three-year term due to expire 11/2026.
26. Shellfish Commission. Re-appointment James Mitchell. This is a two-year term due to expire 11/2025.
27. Shellfish Commission. Re-appointment Andrew Pandiani. This is a two-year term due to expire 11/2025.
28. Zoning Board of Appeals. Vacancy. Appointment alternate member. Two-year term due to expire 11/2025.
29. Zoning Board of Appeals. Vacancy. Appointment alternate member. Two-year term due to expire 11/2025.

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30. Zoning Board of Appeals. Vacancy. Appointment alternate member. Two-year term due to expire 11/2025.
31. Zoning Commission. Re-appointment alternate member Brenda Dyson. Two year term due to expire 11/2025
32. Zoning Commission. Re-appointment alternate member Justin Terribile. Two-year term due to expire 11/2025.
33. Zoning Commission. Vacancy. Appointment alternate member pending recount. Two-year term due to expire 11/2025.
34. Assessor. Re-appointment Norman Wood. Two-year term due to expire 11/2025.
35. Building Official. Appointment Thomas Makowicki. Two-year term due to expire 11/2025.
36. Town Engineer. Re-appointment Geoffrey Jacobson. Two-year term due to expire 11/2025.
37. Fire Marshal. Re-appointment Peter Terenzi III. Two-year term due to expire 11/2025.
38. Deputy Fire Marshal. Appointment Richard Leighton. Two-year term due to expire 11/2025.
39. Deputy Fire Marshal. Appointment Brian Manware. Two-year term due to expire 11/2025.
40. Deputy Fire Marshal. Appointment Jeff Hesser. Two-year term due to expire 11/2023.
41. Deputy Fire Marshal. Appointment John Planas. Two-year term due to expire 11/2025.
42. Fire Inspector. Appointment William Heiney. Two-year term due to expire 11/2025.
43. Tree Warden. Re-appointment Jim Kiely. Two-year term due to expire 11/2025.
44. Emergency Management. Re-appointment Director Michael Spera. Two-year term due to expire 11/2025.
45. Emergency Management. Re-appointment Deputy Director Michael Gardner. Two-year appointment due to expire 11/2025.

VII. ADJOURNMENT