



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, November 13, 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 October 23, 2018.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible referral to the Board of Finance to consider Parks & Recreation Strategic Plan RFP.
 - B.** Discussion and possible action to approve a Memorandum of Agreement between the Town of Old Saybrook and AFSCME Local Council 1303-278; Care Management Solutions Preventative Bundle Program.
 - C.** Discussion and possible action to recommend to Town Council the drafting of an ordinance permitting a Fire Marshal permit fee schedule.
 - D.** Discussion and possible action to approve the Call of Annual Town Meeting, November 26, 2018.
 - E.** Discuss and act on Board of Selectmen 2019 Meeting Schedule.
 - F.** Discuss and act on 2019 Holiday Schedule.
 - G.** Building Office Permit Fee Partial Refund: 27 Park Avenue
 - H.** Appointments
 1. Conservation Commission. Re-appointment regular member Christine Picklo. This is a two year term due to expire 11/2020.
 2. Conservation Commission. Re-appointment regular member Donna Leake. This is a two year term due to expire 11/2020.
 3. Public Health Nursing Board. Re-appointment regular member Mary E. Kennedy. This is a three year term due to expire 11/2021.
 4. Public Health Nursing Board. Re-appointment regular member Donald A. Mill. This is a three year term due to expire 11/2021.
 5. Public Health Nursing Board. Re-appointment regular member Diane Aldi DePaola. This is a three year term due to expire 11/2021.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**