



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**MEETING OF THE BOARD OF SELECTMEN**

**Tuesday, April 9, 2019**

**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 March 20, 2019.
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and possible action on Call of Annual Town Budget Meeting, May 6, 2019.
  - B.** Discussion and possible action to sign authorizing resolution: State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
  - C.** Discussion and possible action on FFY 2017 State Homeland Security Grant Program Memorandum of Agreement
  - D.** Discussion and possible action on FFY 2018 State Homeland Security Grant Program Memorandum of Agreement
  - E.** Appointments
    - 1. CT River Area Health District. Term expiration. Re-appointment Old Saybrook representative Michael Dunne, M.D. This appointment is a three year term due to expire 5/2022.
    - 2. Oversight Committee. Term expiration. Re-appointment Carol Conklin. This appointment is a three year term due to expire 5/2022.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**