



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**MEETING OF THE BOARD OF SELECTMEN**

**Tuesday, February 14, 2017**

3:30 P.M.

**Town Hall – Second 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 January 24, 2017, Joint Meeting Board of Finance & Board of Selectmen January 17, 2017, Joint Meeting Board of Finance & Board of Selectmen January 21, 2017, Joint Meeting Board of Finance & Board of Selectmen January 31, 2017.
- VI. BUSINESS BEFORE THE BOARD**
  - A. Discussion and possible action for referral to Board of Finance- Marketing Plan Development fund appropriation.
  - B. Discussion and action to sunset Old Saybrook Police Department Building Committee.
  - C. Discussion: Probate Court
  - D. Discussion and Possible Action on purchase of town streetlights
  - E. Appointments
    1. Pension and Employee Benefits Board. Vacancy (resignation). Appointment is for the unexpired portion of a five year term due to expire on 1/2018.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**