



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, December 11, 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: RIVERCOG**
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting November 13, 2018.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on the appropriation of funds for Time and Attendance software.
 - B.** Discussion and possible action to approve the Call of Special Town Meeting, December 18, 2018.
 - C.** Discussion and possible action to authorize First Selectman to sign LOTCIP FY20 application “Saybrook Junction” sidewalks project.
 - D.** Public Works Encroachment Permit Release: Driveway- 51 Hartford Avenue.
 - E.** Discussion and action to remove 44 Mohican Road from seasonal classification recorded in Volume 200 and approve as a year round dwelling.
 - F.** Appointments
 1. Conservation Commission. Vacancy appointment. This appointment is a two year term due to expire 11/2020.
 2. Conservation Commission. Vacancy appointment. This appointment is for the unexpired portion of a two year term due to expire 11/2019.
 3. Connecticut River Gateway Commission. Vacancy appointment alternate member. This appointment is a two year term due to expire 07/2020.
 4. Historic District Commission. Term re-appointment regular member Laura Gray. This is a five year term due to expire 12/2023.
 5. Water Pollution Control. Term re-appointment regular member Charles Wehrly III. This is a three year term due to expire 12/2021.
 6. Water Pollution Control. Term re-appointment regular member Robert Senger. This is a three year term due to expire 12/2021.
 7. Water Pollution Control. Term re-appointment alternate member John Giannini. This is a two year term due to expire 12/2020.
 8. Zoning Board of Appeals. Vacancy appointment. Elevation of alternate member Jacqueline Prast to regular member. This appointment is for the unexpired portion of a four year term due to expire 11/2019.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**