



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

302 Main Street • Old Saybrook, Connecticut 06475-2384
Telephone (860) 395-3123 • Fax (860) 395-3125

MEETING OF THE BOARD OF SELECTMEN

TUESDAY, MARCH 10, 2020

3:30 P.M.

Town Hall – First Floor Conference Room

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE SEELCTMAN**
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting
February 14, 2020
- VI. BUSINESS BEFORE THE BOARD**
 - A. Discussion and possible action on funding for capital improvement items for the Department of Public Works and Acton Public Library.
 - B. Call of Town Meeting- action requested
 - C. Emergency Preparedness Novel Coronavirus
 - D. Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) –
Strategy and negotiations with respect to pending claims or pending litigation (Keeney v. Town of Old Saybrook, HHD - CV - 91-0396716-S); regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.
 - E. Appointments
 - 1. Zoning Board of Appeals – Alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2021 –John Henry
- VII. COMMENTS FROM THE SELECTMEN** – Property tax reform commission; Facility Director projects; Letter from Susan Esty; STEAP projects list; Update on Defined Contribution Plan
- VIII. ADJOURNMENT**