



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, March 12, 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-** Moment of silence; possible Special Board of Selectmen meeting to call a town meeting on March 20; Downtown Investment Fund
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting February 12, 2019.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on an appropriation of \$42,000 from the town's Open Space fund.
 - B.** Recommendation to the Board of Finance an appropriation of \$126,000 for the Katharine Hepburn Cultural Art Center portico project.
 - C.** Discussion and possible action on changing names of certain roads in Town.
 - D.** Appointments
 - 1. Cemetery Board. Resignation vacancy. This appointment is for the unexpired portion of a six year term due to expire 7/2019.
 - 2. Inland Wetlands. Alternate vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2019.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**