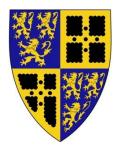
TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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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. <u>Cemetery Board.</u> Resignation vacancy. This appointment is for the unexpired portion of a six year term due to expire 7/2019.
- 2. <u>Inland Wetlands</u>. 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