



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, January 8, 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:** Eversource 2019 Map and Tree Work Program; 145 College Street
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting December 11, 2018.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action Connecticut General Statutes Section 8-24 referral to the Planning Commission concerning an easement on Elm Street.
 - B.** Discussion and possible action trimming and removing trees for utility maintenance on scenic roads.
 - C.** Discussion and possible action to approve a Call of Special Town Meeting, January 22, 2019, regarding the Tax Increment Financing District (TIF) in Mariner's Way.
 - D.** Discuss and act on proposed calendar regarding Joint Boards of Selectmen and Board of Finance – Budget Fiscal Year 2020.
 - E.** Appointments
 - 1. Architectural Review Board (ARB). Vacancy term expiration. Elevation of alternate member Edward Armstrong. This appointment is for the unexpired portion of a three year term due to expire 09/2021.
 - 2. Architectural Review Board (ARB). Vacancy appointment. Alternate member appointment for the unexpired portion of a three year term due to expire 09/2020.
 - 3. Planning Commission. Vacancy appointment. Alternate member appointment for the unexpired portion of a two year term due to expire 11/2019.
 - 4. Zoning Board of Appeals (ZBA). Vacancy appointment. Alternate member appointment for the unexpired portion of a two year term due to expire 11/2019.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**