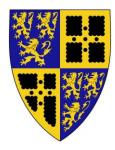
TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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. <u>Architectural Review Board (ARB)</u>. 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. <u>Architectural Review Board (ARB)</u>. Vacancy appointment. Alternate member appointment for the unexpired portion of a three year term due to expire 09/2020.
 - 3. <u>Planning Commission</u>. Vacancy appointment. Alternate member appointment for the unexpired portion of a two year term due to expire 11/2019.
 - 4. <u>Zoning Board of Appeals (ZBA)</u>. 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