



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, August 11, 2020
3:30 p.m.

AGENDA

Zoom Meeting: <https://zoom.us/j/93816638896?pwd=ekJkanFsVmMrcGpjRVNPZXM5bGlpQT09>

Teleconference: (929)436-2866 Meeting ID: 938 1663 8896

One Tap Mobile Connect: <tel://19294362866>, 93816638896#

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE SELECTMAN**
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting July 29, 2020
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Update on Supervisor negotiations
 - B.** Update on STEAP grant – restroom locations
 - C.** Update on Tropical Storm Isaias
 - D.** Update on MIRA
 - E.** Bid opening Route 1 sidewalks
 - F.** Discussion and action on release of a driveway encroachment bond – 8 Bellaire Drive
 - G.** Appointments
 - 1. Water Pollution Control Authority – Vacancy (resignation). Regular member appointment. This appointment is for the unexpired portion of a three year term due to expire 12/2021.
 - 2. Water Pollution Control Authority – Vacancy (elevation). Alternate member appointment. This appointment is for the unexpired portion of a two year term due to expire 12/2020.
 - 3. Youth & Family Service Commission – Re-appointment Michael Rafferty. This is a four year term due to expire 09/2024.
 - 4. Youth & Family Service Commission – Vacancy (term expiration). This is a four year term due to expire 09/2024.
 - 5. Youth & Family Service Commission – Vacancy (resignation). This is a four year term due to expire 09/2024.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**