



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**MEETING OF THE BOARD OF SELECTMEN**

**Tuesday, May 14, 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**
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting April 25, 2019.
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Update report on Transportation Alternatives Program (TAP) grant.
  - B.** Discussion of Harbor Management jurisdiction with Town Counsel Michael Cronin.
  - C.** Discussion on proposed revised ordinance regarding recreational activities on public highway bridges.
  - D.** Discussion Ethics Commission proposed Code of Ethics revisions.
  - E.** Discussion Ethics Commission Complaint Procedure revisions.
  - F.** Discussion Fort Saybrook Monument Park public restroom.
  - G.** Discussion and action to approve Public Hearing May 21, 2019; Neighborhood Assistance Act (NAA) 2019 applications for the Connecticut Sports Foundation (CSF) and Katharine Hepburn Cultural Arts Center.
  - H.** Discussion and action to approve Call of Special Town Meeting May 21, 2019.
  - I.** Discussion and action to approve the Investment Policy Statement (IPS) as recommended to the Board of Selectmen by the Pension and Benefit Board.
  - J.** Appointments
    - 1. Architectural Review Board. Alternate resignation vacancy. This appointment is for the unexpired portion of a three year term due to expire 09/2020.
    - 2. Economic Development Commission. Term expiration. Elevation alternate member Sandra Roberts to regular member. This appointment is a five year term due to expire 06/2024.
    - 3. Economic Development Commission. Alternate elevation vacancy. This appointment is for the unexpired portion of a two year term due to expire 12/2019.
    - 4. Pension Board. Resignation vacancy. This appointment is for the unexpired portion of a five year term due to expire 01/2024.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**