



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN
Tuesday, May 11, 2021
AGENDA
3:30 p.m.

Public Zoom Link: <https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhlRTVTaGhMdjZKMkNOQT09>

Dial In: 929-436-2866

Meeting ID: 978 1303 5481

Passcode: 302302

One Tap Mobile: <tel://9294362866,,97813035481#>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE SELECTMEN** – SOTW deliberations, proposed legislation, Parks & Recreation Commission: Contemporary Pavilion, Appropriations and Finance Committee Summary,
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting April 13, 2021.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion The Kate: Lower Level Construction project – Brett Elliott
 - B.** Discussion and possible action on the Park and Recreation Commission request to approve a separate Sinking Fund for future projects under the OSPR Strategic Plan.
 - C.** Discussion and possible action on the Pension and Employee Benefit Board (PBB) revisions to the Pension Investment Policy Statement (IPS).
 - D.** Discussion regarding potential statewide legalization of recreational marijuana, retail sales permitting: draft ordinance.
 - E.** Discussion of Transfer Station code changes.
- VII. ADJOURNMENT**