



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, July 9, 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:** Board of Selectmen Meeting June 11, 2019.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on recommending to Town Meeting, based upon the recommendation of the Board of Selectmen and Board of Finance, a transfer of \$40,000 from the fiscal year 2019 Transfer Station Waste Transport and Disposal budget (General Fund 1005, sub department 840300) to a new fund called “PW Water Installation”.
 - B.** Discussion and possible action on recommending to Town Meeting, based upon the recommendation of the Board of Selectmen and Board of Finance, a transfer of \$138,000 from the Public Works Highway and Street fiscal year 2019 budget (account 57400) to the Public Works Paving Exchange, Fund 7400 (account 57400).
 - C.** Discussion and possible action on recommending to Town Meeting based upon the recommendation of the Board of Selectmen and Board of Finance, a transfer of \$25,000 from fiscal year 2019 Library budget (General Fund 1005, sub department 450100) to a new Fund called “KHCAC Gutter Repair”.
 - D.** Discussion and possible action on recommending to Town Meeting the transfer of funds in the amount of \$32,382 from the Police Field Service Budget (420101) to the retiree health insurance budget (414200) for the purpose of covering a deficit in excess of \$25 thousand in the Retiree Health Insurance budget.
 - E.** Discussion and possible action to recommend to Town Meeting revision of the Town of Old Saybrook Code, Part I, Administrative Legislation, Chapter 23, Code of Ethics, as recommended by the Ethics Commission.
 - F.** Discussion and possible action for Call of Special Town Meeting July 16, 2019 at 7 PM, Old Saybrook Town Hall, First Floor Conference Room.
 - G.** Discussion and possible action on approving a 2019 Second Plan Amendment as recommended by the Pension Board to modify to allow Board of Education unions join the Town’s DC plan.

Board of Selectmen Meeting
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H. Ratification of an Agreement between VNASC and the Town of Old Saybrook for provision of specific nursing services July 1, 2019 to June 20, 2020.

I. Discussion and action on Public Works Director recommendation to release the following Encroachment Permit:

1. 18 Cedarwood Lane Gary Albanese & Sons Inc. \$1,500

J. Appointments

1. Architectural Review Board. Alternate member. This appointment is for the unexpired portion of a three year term due to expire 09/2019.

2. Public Health Nursing Board. Regular Member. This appointment is for unexpired portion of a three year term due to expire 11/2021.

3. Water Pollution Control Authority. Regular member. This appointment is for the unexpired portion of a three year term due to expire 12/2019.

VII. COMMENTS FROM THE SELECTMEN

VIII. ADJOURNMENT