



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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REGULAR MEETING AGENDA

Tuesday, December 14, 2021

3:30 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTaGhMdjZKMkNOQT09>

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: MIRA update

V. APPROVAL OF MINUTES: Special Board of Selectmen Meeting November 16, 2021

VI. BUSINESS BEFORE THE BOARD

A. Appointments

1. Central Connecticut Region Visitors Council. Vacancy appointment. This appointment is for the unexpired portion of a three year term due to expire 07/2024.
2. Conservation Commission. Resignation vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
3. Fire Inspector. William Heiney. This is a two year term due to expire 11/2023.
4. Inland Wetlands & Watercourses Commission. Vacancy regular member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
5. Inland Wetlands & Watercourses Commission. Vacancy alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
6. Planning Commission. Re-appointment alternate member Megan Jouflas. This is a two-year term due to expire 11/2023.
7. Planning Commission. Re-appointment alternate member Dennis Tulimieri Jr. This is a two-year term due to expire 11/2023.
8. Public Health Nursing Board. Re-appointment regular member Mary Kennedy. This is a three year term due to expire 11/2024.

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9. Zoning Board of Appeals. Vacancy alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
 10. Zoning Commission. Vacancy alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
- B. Ratification of Dispatcher contract.
 - C. Discussion and possible formation of an AdHoc ARPA Advisory Committee.

VII. ADJOURNMENT