



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

302 Main Street • Old Saybrook, Connecticut 06475-2384
Telephone (860) 395-3123 • Fax (860) 395-3125

REGULAR MEETING AGENDA

Tuesday, July 26, 2022

4:00 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

V. APPROVAL OF MINUTES: Board of Selectmen Meeting July 12, 2022.

VI. BUSINESS BEFORE THE BOARD

- A. Discussion and possible action to approve ARPA projects as recommended by the Board of Finance.
- B. Discussion and possible action to approve funding for EV (Electric Vehicle) project as recommended by the Board of Finance.
- C. Call of Special Town Meeting.
- D. Municipal Certification of Resolution authorizing First Selectman Carl P. Fortuna, Jr. to apply for and, if received, accept a 2022 STEAP grant and further to authorize him to enter into and execute any and all agreements, contracts and documents necessary related to said grant.
- E. Refund of Building Permit Fee - 380 Main Street
- F. Refund of Building Permit Fee - 4 Leada Woods Road
- G. Refund of Building Permit Fee - 17 Ayers Point Road
- H. Discussion and action to approve modified Fair Housing Policy Statement.
- I. Discussion and action to approve modified ADA Notice.
- J. Appointments
 - 1. Economic Development Commission. Term Expiration. Re-appointment alternate member Susan Quish. This is a two-year term due to expire 08/2024.

VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE

VIII. ADJOURNMENT