

TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, August 13, 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: 2019 Best of Shoreline Reader's Choice Awards Acton Public Library; MIRA appointment; KHCAC ticket sales; Plumbank bridge replacement project detour agreement; Kavanagh tennis courts; US Census
- V. APPROVAL OF MINUTES: Board of Selectmen Meeting July 9, 2019.
- VI. BUSINESS BEFORE THE BOARD
 - **A.** Discussion and action on Town Engineer recommendation for release of a Maintenance Bond held on Rankin Neely Subdivision.
 - **B.** Discussion and action on Town Building Inspector recommendation for conversion of a seasonal dwelling for property at 83 Chalker Beach Road.
 - **C.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 4 Hillcrest Court.
 - **D.** Discussion and possible action on an ordinance Ambulance-type Motor Vehicle Exemption.
 - E. Appointments
 - 1. <u>Public Health Nursing Board</u>. Alternate member vacancy. This appointment is for the unexpired portion of a three year term due to expire 11/2020.
- VII. COMMENTS FROM THE SELECTMEN
- VIII. ADJOURNMENT