



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

AMENDED

REGULAR MEETING AGENDA

Tuesday, January 10, 2023

8:30 a.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: Special Board of Selectmen Meeting November 8, 2022.

VI. BUSINESS BEFORE THE BOARD

- A.** Discussion and possible action to approve American Rescue Plan Funding (ARPA) request, as recommended by the ad hoc ARPA committee created by the Board of Selectman, for Sandra Clark.
- B.** As approved by the Board of Finance and recommended by the Board of Selectmen an appropriation for a town match in the amount of \$347,200 toward the \$500,000 Small Town Economic Assistant Program funded by \$317,000 from the Town's sidewalk fund 3019 and \$30,200 from the capital non-recurring fund. Further, to move the capital non-recurring portion of the match for further approval at town meeting.
- C.** Discussion and action on Call of Special Town Meeting.
- D.** Discussion and action to remove property at 2 Sea Lane-1 from seasonal classification recorded in Volume 200 and approve as a year-round dwelling.
- E.** Discussion and action on refund of building permit fee: 16 Hill Street
- F.** Discussion and action on refund of building permit fee: 77 Neptune Drive
- G.** Appointments
 - 1.** Economic Development Commission. Resignation vacancy regular member. Elevation appointment Susan Quish. This appointment is for the unexpired portion of a five-year term due to end 06/2025.
 - 2.** Economic Development Commission. Elevation vacancy alternate member. This appointment is for the unexpired portion of a two-year term due to end 08/2024.
 - 3.** Pension and Employee Benefits Board. Term expiration Rowena Moffett. This is a five-year term due to expire 01/2028.

VII. ADJOURNMENT