



TOWN OF OLD SAYBROOK  
**SELECTMEN'S OFFICE**

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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

REGULAR MEETING AGENDA

**Tuesday, February 14, 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:** Board of Selectmen Meeting January 24, 2023.

**VI. BUSINESS BEFORE THE BOARD**

- A. Discussion and possible action to approve Virtual Net Metering Services purchase agreement.
- B. Discussion and action on the appointment of an interim tax collector.
- C. Release of Encroachment Permit bond as recommended by the acting Director of Public Works – 70 College Street (Willard Ave).
- D. Release of Encroachment Permit bond as recommended by the acting Director of Public Works – 382 Maple Avenue.
- E. Release of Encroachment Permit bond as recommended by the acting Director of Public Works – 101 North Cove Road
- F. Release of Encroachment Permit bond as recommended by the acting Director of Public Works – 10 Ridge Road.
- G. Appointments
  - 1. Zoning Board of Appeals. Term expiration/no re-appointment. Vacancy alternate member. This appointment is for the unexpired portion of a two-year term due to end 11/2023.

**VII. ADJOURNMENT**