



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, April 25, 2023

4:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTVaGhMdjZKMkNOQT09>

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 April 11, 2023

VI. BUSINESS BEFORE THE BOARD

- A. Recognition Animal Control Officers appreciation week.
- B. Discussion and action on Amendment No. 1 to the Master Municipal Agreement for Construction Projects between Town of Old Saybrook and CTDOT.
- C. Discussion and action to readopt Fair Housing Resolution.
- D. Discussion and action to recertify the Fair Housing Policy Statement.
- E. Discussion and action to recertify the Title VI Equal Opportunity Statement.
- F. Discussion and action to recertify the Municipal Grievance Procedure.
- G. Discussion and action to recertify the Affirmative Action Policy Statement.
- H. Discussion and action to recertify the ADA Notice.
- I. Appointments
 - 1. Conservation Commission. Resignation vacancy. This appointment is for the unexpired portion of a two-year term due to end 11/2023.

VII. ADJOURNMENT