



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

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REGULAR MEETING AGENDA

Tuesday, August 8, 2023

8:30 a.m.

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTaGhMdjZkMkNOQT09>

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 FIRST SELECTMAN: MIRA**
- V. COMMENTS FROM THE SELECTMEN**
- VI. APPROVAL OF MINUTES: Board of Selectmen Meeting July 25, 2023**
- VII. BUSINESS BEFORE THE BOARD**
 - A.** Petition for Referendum: Special Tax District The Cove at Saybrook Manor. Action requested.
 - B.** Encroachment Permit Bond Release: 17 Old South Cove Road
 - C.** Discussion and possible action Fiscal Year 23 Surplus recommendations
 - D.** Discussion Transfer Station Fee Schedule and Encroachment Permit penalties for offenses
 - E.** Discussion and possible action on Call of Special Town Meeting.
 - F.** Appointments
 - 1.** Tax Collector
 - 2.** Conservation Committee. Resignation vacancy. This appointment is for the unexpired portion of a 2-year term due to end 11/2023.
- VIII. ADJOURNMENT**