



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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SPECIAL MEETING AGENDA
Tuesday, September 26, 2023
4:00 p.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 FIRST SELECTMAN

V. COMMENTS FROM THE SELECTMEN

VI. APPROVAL OF MINUTES: Special Board of Selectmen Meeting September 6, 2023

VII. BUSINESS BEFORE THE BOARD

- A. Municipal certification of resolution authorizing First Selectman Carl P. Fortuna, Jr. to apply for and, if received, accept a State Public Library Construction grant with the Connecticut State Library and further authorize him to enter into and execute any and all agreements, contracts and documents necessary related to said grant.
- B. Discussion and possible action on a request of the Zoning Commission for temporary moratorium, sought on Drive-through establishments through June 1, 2024, to provide time necessary to consider adoption of potential changes to the Zoning regulations.
- C. Encroachment Permit Bond Release: 8 Saltaire Drive
- D. Discussion and possible action on Capital Non-Recurring deposit from FY 23 surplus and moving to town meeting.
 - a. To appropriate \$1,241,265 from the Town's surplus for FY2023 and transfer said funds to an off-budget fund entitled "capital non-recurring" fund 3350.
- E. Discussion and possible action on assisting the Exchange Club with flag and flagpole purchases on the Main Street median. \$2500 and moving to town meeting.
 - a. To appropriate \$2,500 from the Town's capital non-recurring account for the purpose of purchasing new flagpoles on the Main Street median and transfer said fund to a newly created off budget fund.
- F. Call of Special Town Meeting
- G. Appointments
 - 1. Connecticut River Area Health District. Term expiration Old Saybrook representative. Re-appointment Alan Schwarz, M.D. This is a 3-year term due to expire 08/2026.

Board of Selectmen
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2. Architectural Review Board. Term expiration regular member. Re-appointment Kathryn Toolan. This is a 3-year term due to expire 09/2026.
3. Architectural Review Board. Term expiration alternate member. Re-appointment Kathleen Caldarella. This is a 3-year term due to expire 09/2026.
4. Ethics Commission. Term expiration. Re-appointment Kerry Knobelsdorff. This is a 4-year term due to expire 09/2027.

H. Discussion of updating Transfer Station Fees

VIII. EXECUTIVE SESSION: Anticipated Executive Session for the purpose of discussing findings of personnel investigation and response to same.

IX. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE

X. ADJOURNMENT