



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

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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**MEETING AGENDA**

**Tuesday, December 12, 2023 - 8:30 am**

Old Saybrook Town Hall – First Floor Conference Room

Hybrid Meeting

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 November 28, 2023**

**VI. BUSINESS BEFORE THE BOARD**

**A.** Building Permit Fee Refund - 8 Quarry Street

**B.** Discussion and possible action on Tax Sale Policy

**C.** Discussion and possible action on Release of Lien – 86 Mill Rock Road

**D.** Discussion Zoning Commission Drive-Through Window regulation

**E.** Discussion Transfer Station fees

**F.** Appointments

1. Economic Development Commission. Re-appointment alternate member Erica Cosenza. This is a two-year term due to expire 12/2025.

2. Historic District Commission. Re-appointment regular member Barbara Harms. This is a five-year term due to expire 12/2028.

3. Water Pollution Control Authority. Re-appointment regular member Jason Becker. This is a three-year term due to expire 12/2026.

4. Water Pollution Control Authority. Re-appointment regular member Jay Kulowiec. This is a three-year term due to expire 12/2026.

**VII. ADJOURNMENT**