



TOWN OF OLD SAYBROOK
BOARD OF SELECTMEN

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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Telephone (860) 395-3123 • Fax (860) 395-3125

MEETING AGENDA
Tuesday, January 23, 2024
6:00 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 SELECTMEN**
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting January 9, 2024
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action Tax Refund- EAN Holdings (Enterprise)
 - B.** Discussion and possible action Encroachment permit bond release – 267 Schoolhouse Road
- VII. EXECUTIVE SESSION** – To discuss possible land acquisition
- VIII. ADJOURNMENT**