

TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, November 12, 2019 3:30 P.M.

Town Hall – First Floor Conference Room

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE PUBLIC
- IV. COMMENTS FROM THE SELECTMAN: Parks & Recreation income totals
- V. APPROVAL OF MINUTES: Special Board of Selectmen Meeting October 29, 2019.
- VI. BUSINESS BEFORE THE BOARD
 - **A.** Discussion and action moving to town meeting the proposed addition to Article XI, Section 8-56 regarding powers, duties and responsibility of the Old Saybrook Harbor Management Commission.
 - **B.** Discussion and action of Call of Annual Town Meeting.
- VII. COMMENTS FROM THE SELECTMEN
- VIII. ADJOURNMENT