



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, January 14, 2020

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:**
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting December 23, 2019.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on the RiverCOG 2020 Regional Performance Incentive Program Grant application Endorsement.
 - B.** Discussion and possible action to approve an appropriation of \$5,000 for the purpose of relaunching the oyster industry in Old Saybrook. The funds will be appropriated to the capital account 490000 in the General Fund and then transferred to the Shellfish off budget fund 2801.
 - C.** Discussion and possible action on the formation of a Waste and Recycling Task Force Ad hoc Committee.
 - D.** Discussion and possible action on Call of Special Town Meeting
 - E.** Appointments
 - 1. Historic District Commission. Elevation appointment Barbara Harms to regular member. This is for the unexpired portion of a five year term due to expire 12/2023.
 - 2. Oversight Committee. Board of Selectmen representative appointment Matthew Pugliese.
 - 3. Pension and Employee Benefits Board. Term re-appointment Lynn Dallas. This is a five year term due to expire 01/2025.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**