



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

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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**AMENDED**

**REGULAR MEETING AGENDA**

**Immediately following Special Town Meeting**

**Tuesday, April 26, 2022**

**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 SELECTMEN: OSPD**

**V. APPROVAL OF MINUTES:** Board of Selectmen Meeting April 12, 2022.

**VI. BUSINESS BEFORE THE BOARD**

A. Greetings to Ms. President USA-Old Saybrook.

B. Discussion and possible action “Opting out of Accessory Dwelling Unit” based upon Zoning Commission recommendation.

C. Encroachment Permit bond release: 80 Old Sea Lane

D. Appointments

1. Board of Finance. Resignation vacancy. This appointment is for the unexpired portion of a four year term due to expire 11/21/23.

**VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE.**

**VIII. ADJOURNMENT**