



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**Wednesday, September 19, 2018**

3:00 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. BUSINESS BEFORE THE BOARD**
  - A. Appointments**
    - 1. Board of Education. Vacancy appointment. This appointment is until the next municipal election November 2019 at which time it will be placed on the ballot for a term of two years until 11/15/21.
    - 2. Historic District Commission. Resignation vacancy. This is for the unexpired portion of a five year term due to expire 12/2020.
  - B. Discussion and possible action on adoption of the Tax Increment Financing (TIF) Policy.**
  - C. Review of the MW TIF District Master Plan and referral to the Planning Commission.**
- VI. COMMENTS FROM THE SELECTMEN**
- VII. ADJOURNMENT**