



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

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302 Main Street • Old Saybrook, Connecticut 06475-2384  
Telephone (860) 395-3123 • Fax (860) 395-3125

**SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**Wednesday, March 20, 2019**

**5:30 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:** Board of Selectmen Meeting March 12, 2019.
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and possible action to approve Call of Special Town Meeting, March 26, 2019.
  - B.** Discussion and possible action to authorize First Selectman to sign the Transportation Alternatives Program (TAP) application through the CTDOT and Federal Highway Administration (FHWA).
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**