



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**

**Thursday, April 25, 2019**

**2:30 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 April 9, 2019.
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and action to readopt Fair Housing Resolution.
  - B.** Discussion and action to recertify the Fair Housing Policy Statement.
  - C.** Discussion and action to recertify the Title VI Equal Opportunity Statement.
  - D.** Discussion and action to recertify the Municipal Grievance Procedure.
  - E.** Discussion and action to recertify the Affirmative Action Policy Statement.
  - F.** Discussion and action to recertify the ADA Notice.
  - G.** Appointments
    - 1. Economic Development Commission. Term expiration. Re-appointment Matthew Pugliese. This appointment is a five year term due to expire 6/2024.
    - 2. Police Commission. Vacancy appointment. This term expires 11/15/21 and will be placed on the November 5, 2019 election ballot to fill a vacancy for 2 years.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**