



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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

MEETING OF THE BOARD OF SELECTMEN
September 29, 2020
4:30 p.m.

AGENDA

Zoom Meeting: <https://zoom.us/j/93816638896?pwd=ekJkanFsVmMrcGpjRVNPZXM5bGlpQT09>

Meeting ID: 938 1663 8896

Meeting Passcode: 302302

Teleconference Dial-in: (929) 436-2866

One Tap Mobile: <tel://9294362866,,92107190643#>

- 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
August 25, 2020.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** South Cove Road name change.
 - B.** Leaf Dump resolution.
 - C.** Discussion and possible action to sign authorizing resolution: State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
 - D.** Discussion and possible action on FFY 2019 State Homeland Security Grant Program Memorandum of Agreement.
 - E.** Discussion and action on Proclamation: National Drive Electric Week
September 26 – October 5, 2020.
 - F.** Discussion and action on release of a driveway encroachment bond –
5 Boulder Drive.
 - G.** Discussion and action on release of a driveway encroachment bond –
19 Mohican Trail.
 - H.** Discussion on DEI initiatives.
 - I.** Supervisors' union contract – Discussion and possible ratification of contract.
 - J.** Appointments
 - 1. Water Pollution Control Authority (WPCA). Resignation vacancy.
Elevation alternate member Frederick Strickhart to regular member. This
is for the unexpired portion of a three year term due to expire 12/2022.
 - 2. Water Pollution Control Authority (WPCA). Elevation vacancy.
Alternate member appointment for the unexpired portion of a two year term
due to expire 12/2020.

Board of Selectmen
Agenda
September 29, 2020

- K.** Executive Session to discuss the selection of a sale or purchase of real estate by the Town of Old Saybrook when publicity regarding such site sale or purchase would adversely impact the price of such site, sale, purchase until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned

VII. COMMENTS FROM THE SELECTMEN

VIII. ADJOURNMENT