



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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Telephone (860) 395-3123 • Fax (860) 395-3125

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Tuesday, November 24, 2020

3:30 p.m.

AGENDA

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhlRTVTaGhMdjZKMkNOQT09>

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 SELECTMAN

V. APPROVAL OF MINUTES: Board of Selectmen Meeting November 10, 2020

VI. BUSINESS BEFORE THE BOARD

A. Discussion and possible action on approval of STEAP grant in the amount of \$128,205 for the purpose of locating two pre-fabricated restrooms at Parks & Recreation locations and to further recommend that an additional amount of \$17,895 be appropriated from the town's capital non-recurring fund (3350) and to place these funds in a new fund entitled, (P & R Restroom Project).

Further to move the STEAP grant approval to Town meeting or moved to the Board of Selectmen for consideration pursuant to Governor Ned Lamont's Executive Order 7S, whichever is in effect.

B. Action of the Board of Selectmen pursuant to Governor Ned Lamont's Executive Order 7S:

Based on the recommendation of the Board of Finance and Board of Selectmen, to approve STEAP grant funding in the amount of \$128,205 for the purpose of locating two pre-fabricated restrooms at Parks & Recreation locations and to further recommend that an additional amount of \$17, 895 be appropriated from the town's capital non-recurring fund (3350) and to place these funds in a new fund entitled, (P & R Restroom Project).

C. Appointments

1. Historic District Commission (HDC). Term expiration William A. Childress. This appointment is a five year term due to expire 12/2025.

2. Historic District Commission (HDC). Term expiration alternate member Alan Cantor. This appointment is a five year term due to expire 12/2025.

VII. EXECUTIVE SESSION: discussion with Attorney Joseph McQuade re: pending litigation (Eugean Heiney v. Old Saybrook).

VIII. Possible votes or action on matter discussed in executive session (Eugean Heiney v. Old Saybrook)

IX. COMMENTS FROM THE SELECTMEN

X. ADJOURNMENT