



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

Wednesday, December 23, 2020

10:30 a.m.

AGENDA

Public Zoom Link: 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 December 8, 2020

VI. BUSINESS BEFORE THE BOARD

- A. Discussion and possible action to approve the appropriation of \$38,000 from the "Bokum Road Property Sale" Fund 2800 for the purpose of paving and landscaping the turnaround on Ingham Hill Road. Further to move this appropriation to Town meeting or moved to the Board of Selectman 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 appropriate \$38,000 from the "Bokum Road Property Sale" Fund 2800 for the purpose of paving and landscaping the turnaround on Ingham Hill Road.
- C. To authorize the submission for COVID-19 related reimbursement and, pursuant to the town's emergency declaration for the COVID-19 public health emergency, to authorize the town's incident commander, Michael A. Spera, to make purchases for necessary items, to assign personnel required for preparedness and response activities and to seek out reimbursement funding from sources including FEMA and the Municipal Coronavirus Relief Fund (CRF) in such amounts as appropriate.
- D. Governor Ned Lamont's Executive Order 9R- Discussion
- E. Ratification of the First Selectman's action entering into a contract with CHA to provide technical assistance to the town in developing an affordable housing plan. Action requested.
- F. Executive Session to discuss personnel matters.

VII. COMMENTS FROM THE SELECTMEN

VIII. ADJOURNMENT