



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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SPECIAL MEETING OF THE BOARD OF SELECTMEN

Tuesday, August 27, 2019

3:30 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 July 13, 2019.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on Refunding Bond resolution.
 - B.** Discussion and action to establish the Debt Service Stabilization account.
 - C.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 27 Atlantic Drive.
 - D.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 5 Oakwood Road.
 - E.** Appointments
 1. Architectural Review Board. Term expiration. Alternate member re-appointment Robert Hansen Jr. This is a three year term due to expire 9/2022.
 2. Ethics Commission. Term expiration. Re-appointment Kerry Knobelsdorff. This is a four year term due to expire 9/2023.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**