



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, September 24, 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 September 10, 2019.
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and action on Call of Special Town Meeting, October 1, 2019.
  - B.** Discussion and action to approve a resolution adopting the Old Saybrook and Fenwick Multi-Hazard Mitigation Plan Update.
  - C.** Discussion and action to approve the creation and use of the Debt Service Stabilization Fund.
  - D.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 54 Old Post Road.
  - E.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 104 Sea Lane #2 Old Boston Post Road.
  - F.** Appointments
    - 1. Architectural Review Board. Term expiration. Re-appointment regular member Donna Leake. This is a three year appointment due to expire 9/2022.
    - 2. Zoning Commission. Resignation alternate vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2019.
    - 3. Zoning Commission. Resignation alternate vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2019.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**