



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**SPECIAL MEETING OF THE BOARD OF SELECTMEN**  
**Tuesday, November 19, 2019**  
9:00 A.M.  
First Floor Conference Room  
**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE SELECTMEN**
- V. APPROVAL OF MINUTES** Special Board of Selectmen Meeting November 12, 2019
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discuss and act on Board of Selectmen 2020 Meeting Schedule.
  - B.** Discuss and act on 2020 Holiday Schedule.
  - C.** Discussion and action on Public Works Director recommendation for release of driveway bond for property at 73 Town Beach Road.
  - D. Appointments**
    - 1. Acton Public Library. Re-appointment Michael Osnato. This is a six year term due to expire 11/2025.
    - 2. Acton Public Library. Re-appointment Kathleen Kohne Smith. This is a six year term due to expire 11/2025.
    - 3. Acton Public Library. Re-appointment Susan Mariani. This is a six year term due to expire 11/2025.
    - 4. Aquifer Protection Agency. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2021.
    - 5. Aquifer Protection Agency. Re-appointment Chuck Savage. This is a two year term due to expire 11/2021.
    - 6. Aquifer Protection Agency. Charles Wehrly III. This is a two year term due to expire 11/2021.
    - 7. Aquifer Protection Agency. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2021.
    - 8. Aquifer Protection Agency. Re-appointment alternate member Janis Esty. This is a two year term due to expire 11/2021.
    - 9. Conservation Commission. Re-appointment Glenda Sohl. This is a two year term due to expire 11/2021.
    - 10. Conservation Commission. Re-appointment Tom Gezo. This is a two year term due to expire 11/2021.
    - 11. Conservation Commission. Re-appointment Larry Ritzhaupt. This is a two year term due to expire 11/2021.

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12. Conservation Commission. Re-appointment Richard Esty. This is a two year term due to expire 11/2021.
13. Economic Development Commission. Re-appointment alternate member Joseph Arcari. This is a two year term due to expire 12/2019.
14. Historic District Commission. Re-appointment regular Jan Furman. This is a five year term due to expire 12/2024.
15. Inland Wetland Commission. Re-appointment Charles A. Wehrly III. This is a two year term due to expire 11/2021.
16. Inland Wetland Commission. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2021.
17. Inland Wetland Commission. Re-appointment Chuck Savage This is a two year term due to expire 11/2021.
18. Inland Wetland Commission. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2021.
19. Inland Wetland Commission. Vacancy appointment alternate member Janis Esty. This is a two year term due to expire 11/2021.
20. Inland Wetland Commission. Vacancy appointment alternate member Alyse Yeager. This is a two year term due to expire 11/2021.
21. Planning Commission. Re-appointment alternate member Douglas McCracken. This is a two year term due to expire 11/2021.
22. Public Health Nursing Board. Re-appointment Priscilla Funck. This is a three year term due to expire 11/2022.
23. Public Health Nursing Board. Re-appointment Sharon Craft. This is a three year term due to expire 11/2022.
24. Regional Building Code of Appeals. Re-appointment Old Saybrook representative Ken Gible. This is a five year term due to expire 11/2024.
25. Shellfish Commission. Re-appointment James Mitchell. This is a two year term due to expire 11/2021.
26. Shellfish Commission. Re-appointment Andrew Pandiani. This is a two year term due to expire 11/2021.
27. Water Pollution Control Authority. Re-appointment John Giannini. This is a three year term due to expire 12/2022.
28. Water Pollution Control Authority. Re-appointment Ian Featherstone. This is a three year term due to expire 12/2022.
29. Water Pollution Control Authority. Re-appointment Peter Stump. This is a three year term due to expire 12/2022.
30. Zoning Board of Appeals. Re-appointment alternate member Brenda Dyson. This is a two year term due to expire 11/2021.
31. Zoning Board of Appeals. Re-appointment alternate member Charles Gadon. This is a two year term due to expire 11/2021.
32. Zoning Commission. Re-appointment alternate member Ram Odedra. This is a two year term due to expire 11/2021.

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33. Zoning Commission. Re-appointment alternate member Marc Delmonico. This is a two year term due to expire 11/2021.
34. Zoning Commission. Re-appointment alternate member Justin Terribile. This is a two year term due to expire 11/2021.
35. Assessor. Re-appointment Norman Wood. Two year term due to expire 11/2021
36. Building Official. Appointment Thomas Makowicki. Two year term due to expire 11/2021.
37. Town Counsel. Re-appointment Attorney Michael Cronin. Two year term due to expire 11/2021.
38. Town Engineer. Re-appointment Geoffrey Jacobson. Two year term due to expire 11/2021.
39. Fire Marshal. Re-appointment Peter Terenzi III. Two year term due to expire 11/2021.
40. Deputy Fire Marshal. Appointment David Perrotti. This is a two year term due to expire 11/2021.
41. Tree Warden. Re-appointment Jim Kiely. Two year term due to expire 11/2021.
42. Emergency Management. Re-appointment Director Michael Spera. Two year term due to expire 11/2021.
43. Emergency Management. Re-appointment Deputy Director Michael Gardner. Two year appointment due to expire 11/2021.

## **VII. ADJOURNMENT**