



**TOWN OF OLD SAYBROOK**  
**Board of Selectmen**

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**302 Main Street • Old Saybrook, Connecticut 06475-1741**

**SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**JANUARY 28, 2020      6:00 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 SEELCTMAN:** Team Housing Forum, Pension Plan update
- V.     APPROVAL OF MINUTES:** Board of Selectmen Meeting January 14, 2020
- VI.    BUSINESS BEFORE THE BOARD**
  - A.** Discussion and possible action Brownfields assistance through UCONN.
  - B.** Discussion proposed change to the Fire Department pension plan.
  - C.** Discussion of funding for capital improvement items – Department of Public Works and Acton Public Library
- VII.   COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**