



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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SPECIAL MEETING OF THE BOARD OF SELECTMEN

Monday, December 23, 2019

4:00 P.M.

Town Hall – First Floor Conference Room

AMENDED AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE SELECTMAN:** Proclamation
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting December 10, 2019.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action concerning a recommendation to the Board of Finance for funding the Old Saybrook Parks & Recreation Strategic Plan for Facilities and Programs.
 - B.** Discussion re: Waste Zero Smart Trash Program/Trash Task Force
 - C.** Discussion and possible action concerning a recommendation to the Board of Finance for Elderly Tax Benefit.
 - D.** Discussion and action to remove 4 Pequot Trail from seasonal classification recorded in Volume 200 and approve as a year round dwelling.
 - E.** Appointments
 - 1. Municipal Cemetery Committee. Term re-appointment Scott Carson. This is a six year term due to expire 07/2025.
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**