

## **CALL OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Old Saybrook will be held at the Old Saybrook Town Hall, 302 Main Street, Old Saybrook, Connecticut, on Tuesday, April 26th, 2022 at 4:00 p.m. for the following purposes:

1. Based on the recommendation of the Planning Commission pursuant to Connecticut General Statutes section 8-24, and the Board of Selectmen, to acquire a permanent easement on property located at 685 Boston Post Road from K Brothers LLC for the purposes of constructing sidewalks with funds received from the State of Connecticut through Community Connectivity Grant Program. Said permanent easement is located at the Southwest corner of the intersection of Route 1 and Elm Street and the Northeasterly corner of the subject property and is depicted on a certain map entitled, "Easement to be granted to the Town of Old Saybrook by K Brothers LLC Boston Post Road and Elm Street Old Saybrook, CT date: November 2021 Scale 1" = 10' Easement Map. Said proposed Permanent Easement is triangular and consists of 291 square feet.
2. Based on the recommendation of the Board of Finance and the Board of Selectmen, to approve an appropriation in the amount of \$1650 for the purposes of acquiring the permanent easement as mentioned in action item #1, said funds to be taken from the town's capital and non-recurring account.
3. Based on the recommendation of the Board of Finance and the Board of Selectmen, to approve a budget appropriation in the amount of \$55 thousand to the town's fiscal 2022 General Fund Engineering budget line-item number 430500.
4. To repeal Section 209-10F of the Ferry Road Waterfront Regulations based upon recommendation of the Board of Selectmen.

Carl P. Fortuna, Jr., First Selectman  
Scott M. Giegerich, Selectman  
Matthew Pugliese, Selectman

Dated at Old Saybrook, Connecticut this 12th day of April, 2022.

ATTEST: Sarah V. Becker, Town Clerk