

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, First Floor Conference Room, Old Saybrook, Connecticut, on Tuesday, July 16, 2019 at 7:00 p.m. for the following purposes:

1. To Recommend to Town Meeting, based upon the recommendation of the Board of Selectmen and Board of Finance, a transfer of \$138,000 from the Public Works Highway and Street fiscal year 2019 budget (account 57400) to the Public Works Paving Exchange, Fund 7400 (account 57400).
2. To Recommend to Town Meeting, based upon the recommendation of the Board of Selectmen and Board of Finance, a transfer of \$40,000 from the fiscal year 2019 Transfer Station Waste Transport and Disposal budget (General Fund 1005, sub department 840300) to a new fund called "PW water installation".
3. To Recommend to Town Meeting, based upon the recommendation of the Board of Selectmen and Board of Finance, a transfer of \$25,000 from the fiscal year 2019 Library budget (General Fund 1005, sub department 450100) to a new Fund called "KHCAC Gutter Repair".
4. To recommend to Town Meeting the transfer of funds in the amount of \$32,382 from the Police Field Service Budget (420101) to the retiree health insurance budget (414200) for the purpose of covering a deficit in excess of \$25 thousand in the Retiree Health Insurance budget.
5. Discussion and possible action to recommend to Town Meeting revision of the Town of Old Saybrook Code, Part I, Administrative Legislation, Chapter 23, Code of Ethics, as recommended by the Ethics Commission. A copy of said revised ordinance is on file in the Town Clerk's office.

Carl P. Fortuna, Jr., First Selectman
Scott Giegerich, Selectman
Carol Conklin, Selectman

Dated at Old Saybrook, Connecticut this 9th day of July, 2019.

ATTEST: Sarah V. Becker, Town Clerk