



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, January 8, 2019
3:30 P.M.

Town Hall – First Floor Conference Room
MINUTES

PRESENT: First Selectman Carl P. Fortuna Jr., Selectman Scott Giegerich, Selectman Carol Conklin and members of the public

- I. CALL TO ORDER-** First Selectman Fortuna called the meeting to order at 3:30 PM
- II. PLEDGE OF ALLEGIANCE-** Recited
- III. COMMENTS FROM THE PUBLIC-** Tedd Levy expressed concern about the Eversource tree cutting plan and suggested that they agree to plant a certain amount of trees for every tree they take down; or that they contribute to the town's ability to purchase trees. The First Selectman informed Mr. Levy that Eversource and their contractor will be at the Planning Commission meeting next Wednesday.
- IV. COMMENTS FROM THE SELECTMAN:** The Eversource 2019 Map and Tree Work Program was shared with the Board; 145 College Street- Dock n Dine property: the First Selectman sent the owner a letter asking him to at least make the property look a little better. If he has no plans to build, perhaps he should consider a sale.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting December 11, 2018. Correction under V. Business Before the Board, Item I. Appointments #3. Connecticut River Gateway Commission appointed Tom Gezo.
FORTUNA/CONKLIN
Motion to approve Board of Selectmen Meeting minutes December 11, 2018.
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action Connecticut General Statutes Section 8-24 referral to the Planning Commission concerning an easement on Elm Street.
This concerns the intersection of Elm and Research Parkway and the Town's continuing efforts to have Eversource move a pole so the town can make the intersection safer. The end goal will also be to rename the street and accept the road as a town road.
FORTUNA/GIEGERICH
Motion to approve referral to the Planning Commission to consider an easement on Elm Street.
MOTION CARRIED UNANIMOUSLY

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- B.** Discussion and possible action trimming and removing trees for utility maintenance on scenic roads.

FORTUNA/CONKLIN

Motion to approve referral to the Planning Commission meeting January 16, 2019 at which time Eversource and Lucas Tree will be present.

MOTION CARRIED UNANIMOUSLY

- C.** Discussion and possible action to approve a Call of Special Town Meeting, January 22, 2019, regarding the Tax Increment Financing District (TIF) in Mariner's Way. This is a matter that has been discussed for some time.

FORTUNA/GIEGERICH

Motion to approve the Call of Special Town Meeting January 22, 2019 regarding the TIF District.

MOTION CARRIED UNANIMOUSLY

- D.** Discuss and act on proposed calendar regarding Joint Boards of Selectmen and Board of Finance – Budget Fiscal Year 2020.

FORTUNA/CONKLIN

Motion to approve proposed calendar; Joint Boards of Selectmen and Board of Finance – Budget Fiscal Year 2020.

MOTION CARRIED UNANIMOUSLY

E. Appointments

1. Architectural Review Board (ARB). Vacancy term expiration. Elevation of alternate member Edward Armstrong. This appointment is for the unexpired portion of a three year term due to expire 09/2021.

FORTUNA/GIEGERICH

Motion to approve elevation of Edward Armstrong to a regular member on ARB.

MOTION CARRIED UNANIMOUSLY

2. Architectural Review Board (ARB). Vacancy appointment. Alternate member appointment for the unexpired portion of a three year term due to expire 09/2020.

Barbara D'Agostino has agreed to come on as an alternate.

FORTUNA/GIEGERICH

Motion to approve Barbara D'Agostino as an alternate member on ARB.

MOTION CARRIED UNANIMOUSLY

3. Planning Commission. Vacancy appointment. Alternate member appointment for the unexpired portion of a two year term due to expire 11/2019.

Mark Patterson proposed.

FORTUNA/GIEGERICH

Motion to approve Mark Patterson as an alternate member on the Planning Commission.

MOTION CARRIED UNANIMOUSLY

4. Zoning Board of Appeals (ZBA). Vacancy appointment. Alternate member appointment for the unexpired portion of a two year term due to expire 11/2019.

Brenda Dyson proposed.

FORTUNA/GIEGERICH

Motion to approve Brenda Dyson as an alternate member on the ZBA.

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MOTION CARRIED UNANIMOUSLY

- VII. COMMENTS FROM THE SELECTMEN** - The First Selectman gave a brief update on the WPCA project and the project that concerns the re-naming of certain roads in town that have the same name.

VIII. ADJOURNMENT

FORTUNA/GIEGERICH

Motion to adjourn at 4:15 PM.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted:

Carl P. Fortuna, Jr.
First Selectman