



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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REGULAR MEETING MINUTES

Tuesday, September 13, 2022

8:30 a.m.

Old Saybrook Town Hall – First Floor Conference Room

Direct link to the recording: <https://youtu.be/pMVWx2o8lKI>

It is also included in the following playlists:

Board of Selectmen Meetings:

<https://www.youtube.com/playlist?list=PLKX0JMf1KPp9SQAHOQUQCR3yLiNYxKOWK>

- I. CALL TO ORDER** – All members present.
- II. PLEDGE OF ALLEGIANCE** – Recited.
- III. COMMENTS FROM THE PUBLIC** – None.
- IV. COMMENTS FROM THE SELECTMEN:** Mr. Pugliese commented that the new “Welcome to Old Saybrook” sign has been installed off of Exit 67. Mr. Fortuna commented that several other signs have also been repainted. He also inquired about the DECD Communities Challenge Grant. Mr. Fortuna indicated he could speak with Jennifer Donahue from Economic Development. Mr. Giegerich stated that games have been played under the lights starting last Thursday. There will be a formal ceremony on September 30th at 6:30pm. Mr. Fortuna commented on Georgiann Neri’s 20th year anniversary with the town, he will be completing his third equity session Wednesday with Sustainable CT, there has been nothing further from DEEP on the WPCA project, FEMA visited Old Saybrook recently to discuss Beaver Dam Trail, the town received about \$7 thousand from the state opioid settlement which will be spent through YFS on prevention and treatment, new sidewalks near Kavanagh Park have been installed, the cafeteria in Town Hall has been renovated and can now be used as a meeting room, Hanford Commons open house is September 19th at 10am, the electric vehicle charging stations are being installed today and there will be a town meeting on surplus appropriations Monday the 26th at 6:30pm.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting August 23, 2022. A *MOTION* was made to approve the minutes.
FORTUNA/GIEGERICH
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on Call of Special Town Meeting. A *MOTION* was made to approve the Call of Special Town Meeting.
FORTUNA/PUGLIESE
MOTION CARRIED UNANIMOUSLY
 - B.** Discussion and possible action on a resolution and incumbency statement. This is for the \$769,000 grant for sidewalks heading westerly from the Dairy Queen. A *MOTION* was made to approve the resolution and incumbency statement.
FORTUNA/GIEGERICH
MOTION CARRIED UNANIMOUSLY

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- C. Discussion and action to remove 19 Uncas Road from seasonal classification recorded in Volume 200 and approve as a year-round dwelling. *A MOTION was made to approve 19 Uncas Road as a year-round dwelling.*

FORTUNA/PUGLIESE

MOTION CARRIED UNANIMOUSLY

- D. Appointments

1. Architectural Review Board. Vacancy. Elevation of alternate member Andre Laferriere to regular member. This appointment is for the unexpired portion of a three-year term due to expire 09/2024.

It was also noted that Kate Caldarella would like to be an alternate on this board. This will be for the next agenda. A MOTION was made to approve the appointment of Andre Laferriere.

FORTUNA/GIEGERICH

MOTION CARRIED UNANIMOUSLY

2. Tax Increment Financing District (TIF) Advisory Board. Appointment of Planning Commission representative Norman Prevost Jr. *A MOTION was made to appoint Norman Prevost Jr.*

FORTUNA/PUGLIESE

MOTION CARRIED UNANIMOUSLY

3. Tax Increment Financing District (TIF) Advisory Board. Appointment of Board of Finance representative Paul Carver. *A MOTION was made to appoint Paul Carver.*

FORTUNA/GIEGERICH

MOTION CARRIED UNANIMOUSLY

- VII. ADJOURNMENT** – *A MOTION was made to adjourn at 8:59 p.m.*

FORTUNA/PUGLIESE

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman