



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, April 25, 2023

4:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Direct link to the recording: <https://youtu.be/q1gduYM8VDw>

It is also included in the following playlists:

Board of Selectmen Meetings:

<https://www.youtube.com/playlist?list=PLKX0JMf1KPp9SQA0GUQCR3yLtNYxKOWK>

- I. CALL TO ORDER** – The meeting was called to order at 4:00 p.m. All members present.
- II. PLEDGE OF ALLEGIANCE** – Recited.
- III. COMMENTS FROM THE PUBLIC** – None.
- IV. COMMENTS FROM THE SELECTMEN:** Mr. Fortuna mentioned the following: the library has chosen an architect for renovation. This fee will come from the Tucker Fund. Any renovation will come from the Tucker Fund, grants and community fundraising; the street party on June 25th is moving forward fast and invites will go out soon; the Waste & Recycling Committee is focusing hard on food scraps and will likely subsidize a counter top food scrap container; the town HVAC unit is out to bid; the tax office/assessor office is being combined to create staff and workflow efficiencies and early voting will be voted on at the legislature soon.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting April 11, 2023 – A *MOTION was made to approve the April 11, 2023 minutes.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Recognition Animal Control Officers appreciation week. Recognition was addressed by the First Selectman.
 - B.** Discussion and action on Amendment No. 1 to the Master Municipal Agreement (MMA) for Construction Projects between Town of Old Saybrook and CTDOT
Mr. Fortuna commented that the new, amended MMA will allow for our state funded projects to proceed as this needs to be in place prior to starting construction. A *MOTION was made to approve Amendment No. 1 to the Master Municipal Agreement.*
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY
 - C.** Discussion and action to readopt Fair Housing Resolution. A *MOTION was made to approve readopting the Fair Housing Resolution.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY

D. Discussion and action to recertify the Fair Housing Policy Statement. A *MOTION was made to approve recertifying the Fair Housing Policy Statement.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

E. Discussion and action to recertify the Title VI Equal Opportunity Statement. A *MOTION was made to approve recertifying the Title VI Equal Opportunity Statement.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

F. Discussion and action to recertify the Municipal Grievance Procedure. A *MOTION was made to approve recertifying the Municipal Grievance Procedure.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

G. Discussion and action to recertify the Affirmative Action Policy Statement. A *MOTION was made to approve recertifying the Affirmative Action Policy Statement.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

H. Discussion and action to recertify the ADA Notice. A *MOTION was made to approve recertifying the ADA Notice.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

I. Appointments

1. Conservation Commission. Resignation vacancy. This appointment is for the unexpired portion of a two-year term due to end 11/2023. [Deborah Mapes] Mr.

Fortuna commented that this resident was brought to the board by the current Conservation Commission chairman. The resident is not currently involved in town committees so the board welcomed the new involvement. A *MOTION was made to appoint Deborah Mapes to serve on the Conservation Commission.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT - A *MOTION was made to adjourn at 4:29 p.m.*

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Carl P. Fortuna Jr., First Selectman