



**TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE**

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

302 Main Street • Old Saybrook, Connecticut 06475-2384

Telephone (860) 395-3123 • Fax (860) 395-3125

**SPECIAL MEETING MINUTES
HYBRID MEETING**

Tuesday, November 16, 2021

3:30 p.m.

Old Saybrook Town Hall – First Floor Conference Room

- 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 asked if the ARPA committee would be constituted at the next Board of Selectmen meeting, which Mr. Fortuna said it would. He asked that a list of the ARPA projects be made easily available on the town website. Scott Giegerich mentioned the Rays for Rams fundraising efforts and that about \$30,000 has been raised to date. Mr. Fortuna noted the Treasurer's appointment of a deputy, Lee Ann Palladino; he further discussed MIRA and the possible deletion of the opt-out provision to get a better price on municipal solid waste disposal. He will bring this back to the board at a later date.
- V. APPROVAL OF MINUTES** Board of Selectmen Meeting November 9, 2021
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discuss and act on Board of Selectmen 2022 Meeting Schedule. Motion to approve 2022 Meeting Schedule.
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
 - A.** Discuss and act on 2022 Holiday Schedule. Mr. Pugliese asked if this follows the union contracts; it does. Motion to approve 2022 Holiday Schedule.
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY
 - B.** Appointments
 - 1. Acton Public Library. Re-appointment Nancy Walsh. This is a six year term due to expire 11/2027. Motion to appoint Nancy Walsh.
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
 - 2. Acton Public Library. Vacancy appointment. This is a six year term due to expire 11/2027. Motion to appoint Ann Derouaux Welch
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY

Board of Selectmen Meeting
Minutes
November 16, 2021

3. Acton Public Library. Re-appointment Michael Cameron. This is a six year term due to expire 11/2027. Motion to re-appoint Michael Cameron.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

4. Aquifer Protection Agency. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2023. Motion to re-appoint J. Colin Heffernan.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

5. Aquifer Protection Agency. Re-appointment Chuck Savage. This is a two year term due to expire 11/2023. Motion to re-appoint Chuck Savage.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

6. Aquifer Protection Agency. Vacancy appointment. This is a two year term due to expire 11/2023.

No candidate at this time.

7. Aquifer Protection Agency. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2023. Motion to re-appoint alternate Elizabeth Steffen.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

8. Aquifer Protection Agency. Re-appointment alternate member Janis Esty. This is a two year term due to expire 11/2023. Motion to re-appoint alternate Janis Esty.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

9. Conservation Commission. Vacancy appointment. This is a two year term due to expire 11/2023.

No candidate at this time.

10. Conservation Commission. Re-appointment Peter DeLisa. This is a two year term due to expire 11/2023. Motion to re-appoint Peter DeLisa.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

11. Conservation Commission. Re-appointment Larry Ritzhaupt. This is a two year term due to expire 11/2023. Motion to re-appoint Larry Ritzhaupt.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

12. Conservation Commission. Re-appointment Michael Osnato. This is a two year term due to expire 11/2023. Motion to re-appoint Michael Osnato.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

Board of Selectmen Meeting
Minutes
November 16, 2021

13. Economic Development Commission. Alternate Vacancy. This is a two year term due to expire 08/2022. Susan Quish was nominated and unanimously approved.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

14. Economic Development Commission. Re-appointment alternate Kacie Costello Hand. This is a two year term due to expire 12/2023. Motion to re-appoint alternate Kacie Costello Hand.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

15. Historic District Commission. Re-appointment Diane Aldi DePaola. This is a five year term due to expire 12/2026. Motion to re-appoint Diane Aldi DePaola.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

16. Historic District Commission. Re-appointment alternate Mary Kennedy. This is a five year term due to expire 12/2026.

Tabled

17. Inland Wetland Commission. Vacancy appointment. This is a two year term due to expire 11/2023.

No candidate at this time.

18. Inland Wetland Commission. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2023. Motion to re-appoint J. Colin Heffernan.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

19. Inland Wetland Commission. Re-appointment Chuck Savage This is a two year term due to expire 11/2023. Motion to re-appoint Chuck Savage.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

20. Inland Wetland Commission. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2023. Motion to re-appoint alternate Elizabeth Steffen.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

21. Inland Wetland Commission. Re-appointment alternate member Janis Esty. This is a two year term due to expire 11/2023. Motion to re-appoint alternate Janis Esty.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Board of Selectmen Meeting
Minutes
November 16, 2021

22. Planning Commission. Re-appointment alternate member Michael Bender.

This is a two year term due to expire 11/2023. Motion to re-appoint alternate Michael Bender.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

23. Public Health Nursing Board. Re-appointment Diane Aldi DePaola. This is a three year term due to expire 11/2024. Motion to re-appoint Diane Aldi DePaola.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

24. Public Health Nursing Board. Re-appointment Mary Kennedy. This is a three year term due to expire 11/2024.

Tabled

25. Public Health Nursing Board. Re-appointment Mary Ann Iadarola. This is a three year term due to expire 11/2024. Motion to re-appoint Mary Ann Iadarola.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

26. Shellfish Commission. Re-appointment James Mitchell. This is a two year term due to expire 11/2023. Motion to re-appoint James Mitchell.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

27. Shellfish Commission. Re-appointment Andrew Pandiani. This is a two year term due to expire 11/2023. Motion to re-appoint Andrew Pandiani.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

28. Water Pollution Control Authority. Re-appointment Kathleen Ciliano. This is a three year term due to expire 12/2024. Motion to re-appoint Kathleen Ciliano.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

29. Water Pollution Control Authority. Re-appointment Robert Senger. This is a three year term due to expire 12/2024. Motion to re-appoint Robert Senger.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

30. Zoning Board of Appeals. Re-appointment alternate member Brenda Dyson. This is a two year term due to expire 11/2023. Motion to re-appoint alternate Brenda Dyson.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Board of Selectmen Meeting
Minutes
November 16, 2021

31. Zoning Commission. Re-appointment alternate member John Henry. This is a two year term due to expire 11/2023. Motion to re-appoint alternate John Henry.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

32. Zoning Commission. Re-appointment alternate member Justin Terribile. This is a two year term due to expire 11/2023. Motion to re-appoint alternate Justin Terribile.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

33. Assessor. Re-appointment Norman Wood. Two year term due to expire 11/2023. Motion to re-appoint Norm Wood.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

34. Building Official. Appointment Thomas Makowicki. Two year term due to expire 11/2023. Motion to re-appoint Thomas Makowicki.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

35. Town Counsel. Re-appointment Attorney Michael Cronin. Two year term due to expire 11/2023. Motion to re-appoint Michael Cronin.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

36. Town Engineer. Re-appointment Geoffrey Jacobson. Two year term due to expire 11/2023. Motion to re-appoint Geoffrey Jacobson.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

37. Fire Marshal. Re-appointment Peter Terenzi III. Two year term due to expire 11/2023. Motion to re-appoint Peter Terenzi III.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

38. Deputy Fire Marshal. Appointment Richard Leighton. This is a two year term due to expire 11/2023. Motion to re-appoint Richard Leighton.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

39. Deputy Fire Marshal. Appointment Brian Manware. This is a two year term due to expire 11/2023. Motion to re-appoint Brian Manare.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

40. Deputy Fire Marshal. Appointment Jeff Hesser. This is a two year term due to expire 11/2023. Motion to re-appoint Jeff Hesser.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Board of Selectmen Meeting
Minutes
November 16, 2021

41. Deputy Fire Marshal. Appointment John Planas. This is a two year term due to expire 11/2023. Motion to re-appoint John Planas.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

42. Fire Inspector. Appointment David Perrotti. This is a two year term due to expire 11/2023.

Tabled

43. Fire Inspector. Appointment William Heiney. This is a two year term due to expire 11/2023.

Tabled

44. Tree Warden. Re-appointment Jim Kiely. Two year term due to expire 11/2023. Motion to re-appoint Jim Kiely.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

45. Emergency Management. Re-appointment Director Michael Spera. Two year term due to expire 11/2023. Motion to re-appoint Michael Spera.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

46. Emergency Management. Re-appointment Deputy Director Michael Gardner. Two year appointment due to expire 11/2023. Motion to re-appoint Michael Gardner.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT - Motion to adjourn at 4:25 pm

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman