



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

REGULAR MEETING MINUTES

Tuesday, July 26, 2022

4:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Direct link to the recording: <https://youtu.be/0xxIWjAKIR0>

It is also included in the following playlists:

Board of Selectmen Meetings: _

<https://www.youtube.com/playlist?list=PLKX0JMf1KPp9SQAHOQUQCR3yLtNYxKOWK>

- I. CALL TO ORDER** - Mr. Giegerich and Mr. Fortuna present. Mr. Pugliese was sick and unable to attend.
- II. PLEDGE OF ALLEGIANCE** – Recited.
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SELECTMEN** - Mr. Giegerich spoke about the lights project and the progress towards getting the lights turned on. They are working on inaugural festivity ideas. Mr. Fortuna spoke about MIRA and the direction of the Board and municipal solid waste moving forward; MIRA's surplus funds and how that may impact MIRA towns. He also informed the Board that the town had received \$770k in bond funds to put towards sidewalks on the west end of town. The town is close to being able to complete sidewalks all the way to the Westbrook town line. He also spoke about the town's surplus and possible uses.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting July 12, 2022. *MOTION* made to approve the minutes.
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action to approve ARPA projects as recommended by the Board of Finance.
MOTION made to approve the Estuary social worker and the Lions Club funding.
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
 - B.** Discussion and possible action to approve funding for EV (Electric Vehicle) project as recommended by the Board of Finance.
MOTION made to approve and put over \$5,000 in town funds towards two EV charging stations at the Main Street Connections park.
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY

C. Call of Special Town Meeting.

MOTION made to approve the Call of Special Town Meeting as written.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

D. Municipal Certification of Resolution authorizing First Selectman Carl P.

Fortuna, Jr. to apply for and, if received, accept a 2022 STEAP grant and further to authorize him to enter into and execute any and all agreements, contracts and documents necessary related to said grant.

The Town will be applying for a STEAP grant. This simply allows the First Selectman to sign any and all documents relating to this application. *MOTION* made to approve the resolution.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

E. Refund of Building Permit Fee - 380 Main Street. *MOTION* made to approve the permit fee refund.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

F. Refund of Building Permit Fee - 4 Leada Woods Road. *MOTION* made to approve the permit fee refund.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

G. Refund of Building Permit Fee - 17 Ayers Point Road. *MOTION* made to approve the permit fee refund.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

H. Discussion and action to approve modified Fair Housing Policy Statement.

MOTION made to approve the modified Fair Housing Policy Statement.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

I. Discussion and action to approve modified ADA Notice. *MOTION* made to approve the modified ADA Notice.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

J. Appointments

1. Economic Development Commission (EDC). Term Expiration. Re-appointment alternate member Susan Quish. This is a two-year term due to expire 08/2024. *MOTION* to approve the re-appointment of Susan Quish.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

Meeting recessed until 5pm.

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VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE

VIII. ADJOURNMENT - *Motion made to adjourn at 5:50 p.m.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Carl P. Fortuna Jr.', with a stylized flourish at the end.

Carl P. Fortuna Jr., First Selectman