



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, August 13, 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 p.m.
- II. PLEDGE OF ALLEGIANCE-** Recited
- III. COMMENTS FROM THE PUBLIC-** Tom Stevenson commented on the worn out stop sign coming out of Goodwin School and also signs on Donnelley Road and Bokum Road being worn out or crooked.
- IV. COMMENTS FROM THE SELECTMAN:** The First Selectman commented on the sidewalk project starting up again; the Vietnam Veteran service celebration that will occur on December 9, 2019; The Acton Library getting a 2019 Best of Shoreline Reader's Choice Award; The First Selectman's appointment to the MIRA board of directors; the KHCAC ticket sales over the years and how successful the theatre has been; the timing of the Plum Bank Bridge replacement; the fixing of the Kavanagh tennis courts and the formation of the Complete Count Committee (CCC) for the US Census. Ms. Conklin suggested adding the two registrars to the CCC.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting July 9, 2019.
FORTUNA/CONKLIN
Motion to approve Board of Selectmen Meeting minutes July 9, 2019.
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and action on Town Engineer recommendation for release of a Maintenance Bond held on Rankin Neely Subdivision.
FORTUNA/GIEGERICH
Motion to approve release of a Maintenance Bond held on Rankin Neely Subdivision.
MOTION CARRIED UNANIMOUSLY
 - B.** Discussion and action on Town Building Inspector recommendation for conversion of a seasonal dwelling for property at 83 Chalker Beach Road.
FORTUNA/CONKLIN
Motion to approve conversion of a seasonal dwelling for property at 83 Chalker Beach Road.
MOTION CARRIED UNANIMOUSLY

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- C. Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 4 Hillcrest Court.

FORTUNA/GIEGERICH

Motion to approve release of a driveway encroachment permit for property at 4 Hillcrest Court.

MOTION CARRIED UNANIMOUSLY

- D. Discussion and possible action on an ordinance Ambulance-type Motor Vehicle Exemption.

The First Selectman mentioned that this type of ordinance is common in many towns. A resident called and asked if Old Saybrook would consider enacting something similar. The First Selectman conducted research and drafted an ordinance that he feels grabs the best features from other town ordinances. This ordinance was given to the board for consideration and discussion. It will be suggested to move to town meeting at a later date.

- E. Appointments

1. Public Health Nursing Board. Alternate member vacancy. This appointment is for the unexpired portion of a three year term due to expire 11/2020.

FORTUNA/CONKLIN

Motion to approve appointment of Mary Briscoe as an alternate on the Public Health Nursing Board for the unexpired portion of a three year term due to expire 11/2020.

MOTION CARRIED UNANIMOUSLY

VII. COMMENTS FROM THE SELECTMEN- no further comments

VIII. ADJOURNMENT

FORTUNA/GIEGERICH

Motion to adjourn at 4:30 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman