



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

---

302 Main Street • Old Saybrook, Connecticut 06475-2384  
Telephone (860) 395-3123 • Fax (860) 395-3125

**MEETING MINUTES OF THE BOARD OF SELECTMEN**

**Tuesday, June 11, 2019**

3:30 P.M.

**Town Hall – Second Floor Conference Room**

**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.
  - PLEDGE OF ALLEGIANCE-** Recited
  - II. COMMENTS FROM THE PUBLIC-** None
  - III. COMMENTS FROM THE SELECTMAN-** The First Selectman spoke to the legislative session that just ended and highlighted multiple bills that did and did not pass.
  - IV. APPROVAL OF MINUTES** Board of Selectmen Meeting May 14, 2019.  
**FORTUNA/CONKLIN**  
Motion to approve Board of Selectmen Meeting minutes May 14, 2019.  
**MOTION CARRIED UNANIMOUSLY**
  - V. BUSINESS BEFORE THE BOARD**
    - A.** Discussion on US Census Bureau's Partnership Initiative for the 2020 Census. Eva Bunnell, Partnership Specialist, Field Division, New York Region, U.S. Census Bureau and Mark Plumley, also from the Census Bureau, introduced themselves and gave a presentation on the 2020 Census. They stressed the need for a Complete Count Committee, made up of community ambassadors, to spread the word that the census is safe and should be responded to. The census will begin next spring but now is the time for the public relations campaign. Materials were handed out that could be distributed.
    - B.** Discussion Ethics Commission proposed Code of Ethics revisions. The Board was told to be ready to act on the revisions at an upcoming meeting so that they can be referred to town meeting.
    - C.** Discussion Ethics Commission Complaint Procedure revisions. This does not need to be acted upon, just reviewed.
    - D.** Appointments
      1. Municipal Cemetery. Alternate member. This appointment is for a six year term due to expire 06/2025.
- FORTUNA/GIEGERICH**  
Motion to approve Jason Renshaw as an alternate member for a six year term due to expire 06/2025.  
**MOTION CARRIED UNANIMOUSLY**

Board of Selectmen Meeting  
Minutes  
June 11, 2019

**VI. COMMENTS FROM THE SELECTMEN- None**

**VII. ADJOURNMENT**

**FORTUNA/CONKLIN**

Motion to adjourn at 4:40 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman