



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING MINUTES OF THE BOARD OF SELECTMEN

Tuesday, October 8, 2019

3:30 P.M.

Town Hall – First Floor Conference Room

PRESENT: First Selectman Carl P. Fortuna Jr. and Selectman Carol Conklin. Selectman Giegerich absent.

- 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-** None
- IV. COMMENTS FROM THE SELECTMAN:** None
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting September 24, 2019.
FORTUNA/CONKLIN
Motion to approve Special Board of Selectmen Meeting minutes September 24, 2019.
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and action on a “Conversion of Seasonal Dwelling” – 4 Pequot Trail.
This home was mistakenly removed from the seasonal dwelling list. The board has taken the building official’s recommendation and placed 4 Pequot Trail back on the seasonal list.
FORTUNA/CONKLIN
Motion to place 4 Pequot Trail back on the seasonal dwelling list.
MOTION CARRIED UNANIMOUSLY
 - B.** Meeting of Census Complete Count Committee (CCC).
Members of the CCC were present. Eva Bunnell from the US Census presented.
- VII. COMMENTS FROM THE SELECTMEN-** None
- VIII. ADJOURNMENT**
FORTUNA/CONKLIN
Motion to adjourn at 4:15 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman