



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, September 28, 2021**  
**6:00 p.m.**

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTaGhMdjZKMkNOQT09>

Dial In: 929-436-2866

Meeting ID: 978 1303 5481

Passcode: 302302

One Tap Mobile: <tel://9294362866,,97813035481#>

- I. CALL TO ORDER** – all members present
- II. PLEDGE OF ALLEGIANCE** - recited
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SELECTMEN** - None
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting September 15, 2021

**FORTUNA /PUGLIESE**

**MOTION CARRIED UNANIMOUSLY**

- VI. EXECUTIVE SESSION:** Pursuant to Connecticut General Statutes Section 1-210(b)(4) - Strategy and negotiations with respect to pending claims or pending Litigation, *Keeney v. Town of Old Saybrook*, HHD-CV-91-0396716-S (1994), regarding the Second Modified Judgment in Accordance with Stipulation.

The Board made a motion to go into Executive Session at 6:05p.m.

**FORTUNA /GIEGERICH**

**MOTION CARRIED UNANIMOUSLY**

The Board came out of Executive Session at 7:00 p.m.

- VII. ADJOURNMENT** - Motion to adjourn at 7:00 p.m.

**FORTUNA/GIEGERICH**

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman