



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, April 26, 2022

4:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

Direct link to the BOS recording: <https://youtu.be/yOjOTIFpEpQ>

It is also included in the following playlists:

Board of Selectmen Meetings: _

<https://www.youtube.com/playlist?list=PLKX0JMf1Kpp9SQAHO0GUQCR3yLtNYxKOWK>

- I. CALL TO ORDER** – The meeting was called to order at 4:00 p.m. All members present.
- II. PLEDGE OF ALLEGIANCE** – Recited
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SELECTMEN:** Matt Pugliese commented that he would like to see the addition of support union performance reviews in the labor contract; the First Selectman spoke of the firefighter cancer relief bill and negotiations related to that; MIRA and the future of garbage and the Phase II grant received for Main Street Connections Park.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting April 12, 2022. *Motion made to approve.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Greetings to Ms. President USA-Old Saybrook.
Ms. Melanie McGuire gave an overview of the program and its contestants this year. For the first year of the program it was a big success and she looks forward to the next year.
 - B.** Discussion and possible action “Opting out of Accessory Dwelling Unit” based upon Zoning Commission recommendation.
Tabled from the last meeting, Mr. Pugliese feels he has had enough time to fully understand the issue and believes that Old Saybrook’s regulations are promoting affordability. *Motion made to approve.*
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY
 - C.** Encroachment Permit bond release: 80 Old Sea Lane. *Motion made to approve.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
 - D.** Appointments
 1. Board of Finance. Resignation vacancy. This appointment is for the unexpired portion of a four-year term due to end 11/21/2023. *Motion made to appoint Eric Dussault .*
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY

Board of Selectmen
Minutes
April 26, 2022

**MOTION TO ADD THE PENSION AND BENEFITS BOARD VACANCY
APPOINTMENT** created by the resignation of Lynn Dallas. *Moved and approved.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

2. Pension and Employee Benefits Board. Resignation vacancy. This appointment is for the unexpired portion of a five-year term due to end 01/2025.

Motion to appoint Lorraine Cortese Costa to the remainder of the term resulting from the vacancy created by the resignation of Lynn Dallas.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE.

See minutes from the ARPA meeting.

VIII. ADJOURNMENT *Motion made to adjourn at 6:10 p.m.*

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman