



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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REGULAR MEETING MINUTES

Tuesday, May 24, 2022

4:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room

Direct link to the recording: <https://youtu.be/OKG8vfDDfr0>

It is also included in the following playlists:

Board of Selectmen Meetings: _

<https://www.youtube.com/playlist?list=PLKX0JMf1KPP9SQAHOQUQCR3yLtNYxKOWK>

- I. CALL TO ORDER** – All members present.
- II. PLEDGE OF ALLEGIANCE** – Recited.
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SELECTMEN:** Matt Pugliese has fielded questions from board members about town email addresses and how and when to use them. The First Selectman recommended they contact Larry Hayden. He also asked about the CEDS process and who would be representing the town. Mr. Fortuna said he would report back. Scott Giegerich commented that the lights at the Old Saybrook High School field are coming along with a lot of logistical work happening behind the scenes. Mr. Fortuna commented on the availability of a position at the Regional Planning Commission. He also commented on successful staffing in town hall and the steady improvements occurring at the transfer station.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting April 26, 2022. Approved with the addition of Mr. Pugliese's comments about including support union reviews in their contract. *Motion to approve with amendment.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Public Hearing Notice June 14, 2022: To discuss applications for the Neighborhood Assistance Act (NAA). *This year there were no applications.*
 - B.** Call of Special Town Meeting June 14, 2022.
 - C.** Encroachment Permit bond release: 39 Briarwood Drive. *Motion to approve.*
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY
 - D.** Encroachment Permit bond release: 93 Nehantic Trail. *Motion to approve.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY

E. Appointments

1. Economic Development Commission. Term expiration. Re-appointment regular member Elizabeth Swenson. This appointment is a five-year term due to expire 06/2027. *Motion to approve.*

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

2. Lower CT River Valley Council of Governments. Old Saybrook representative as an alternate member to the RIVERCOG Regional Planning Committee. This appointment is for the unexpired portion of a two-year term due to end 11/2023. *Tabled.*

3. Shellfish Commission. Term expiration. Re-appointment Lawrence Bonin. This appointment is a two-year term due to expire 06/2024. *Motion to approve.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

4. Shellfish Commission. Term expiration. Re-appointment Shannon Duggan. This appointment is a two-year term due to expire 06/2024. *Motion to approve.*

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

5. Shellfish Commission. Term expiration. Re-appointment David Colvin Jr. This appointment is a two-year term due to expire 06/2024. *Motion to approve.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

MOTION TO ADD TO THE AGENDAN AN UPDATE FROM THE SHELLFISH COMMISSION *Motion to approve.*

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

F. Update from the Shellfish Commission. Shannon Duggan gave an update on the works of the Shellfish Commission. She discussed the testing of the waters and submission of the results to DEEP, the shelling of the Oyster River and educating people of fertilizer runoff. She is optimistic that Old Saybrook will be able to open their beds in a few years.

The meeting was suspended at 4:40p.m. and continued at 5pm to meet with the ARPA committee.

VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE

VIII. ADJOURNMENT *Motion made to adjourn at 6:17 p.m.*

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman