



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, July 12, 2022
8:30 a.m.

Old Saybrook Town Hall – First Floor Conference Room

Direct link to the recording: <https://youtu.be/6il7PsESpAU>

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:** Mr. Giegerich spoke of the lights going up this week at the High School field. He mentioned it was a huge effort, it was by so many people. Mr. Pugliese asked about the WPCA and the monitoring results. Mr. Fortuna gave a brief summary saying the results were good and that it all comes down to two issues: Will DEEP agree to a lower water threshold of 200 g/p/d per household or insist on a higher overly conservative number and will DEEP allow a more limited load test. The fields can support the remaining houses that need to be remediated pursuant to the consent order. Mr. Pugliese also asked about the ARPA application and whether it has been posted. It has. Mr. Fortuna gave a MIRA update. The waste to energy (WTE) plant is closing this month. There is discussion about whether MIRA will exist in the coming years and if it does not (and even if it does) the amount of subsidy that should be provided to the remaining MIRA towns. In any event, our region needs to look for other solutions. Mr. Fortuna mentioned that he will have to call a town meeting for ARPA funding and electric vehicle (EV) charging stations, probably in August. He further discussed the upcoming STEAP grant application process, town hall operations and how he is having ongoing meetings with Building, Assessor and Tax Clerk to better integrate systems.
- V. APPROVAL OF MINUTES:** a motion was made to approve the Board of Selectmen minutes from the June 28, 2022 meeting.
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on the Acton Public Library Architectural Feasibility Study. *Tabled.*

B. Discussion and action to readopt Fair Housing Resolution.

The resolution was reviewed. A motion was made to accept the resolution as presented.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

C. Discussion and action to recertify the Fair Housing Policy Statement.

The policy statement was reviewed. A motion was made to accept the policy with an amendment made to add: the town further commits to affirmatively further fair housing within the town at the end of the first paragraph.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

D. Discussion and action to recertify the Title VI Equal Opportunity Statement.

The statement was reviewed. A motion was made to accept the statement as presented.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

E. Discussion and action to recertify the Municipal Grievance Procedure

The grievance procedure was reviewed. A motion was made to accept the grievance procedure as presented.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

F. Discussion and action to recertify the Affirmative Action Policy Statement.

The policy statement was reviewed. A motion was made to accept the policy statement as presented.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

G. Discussion and action to recertify the ADA Notice.

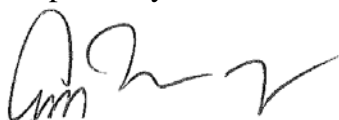
The ADA Notice was reviewed. A motion was made to accept the notice with an amendment to add: and to provide reasonable accommodation to employees as required under the law.

VII. ADJOURNMENT – A motion was made to adjourn at 9:26 a.m.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Carl P. Fortuna Jr., First Selectman