



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, May 23, 2023
4:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room
Public Zoom Link:

Direct link to the recording: <https://youtu.be/vhzkZXjF0dM>

It is also included in the following playlists:

Board of Selectmen Meetings: _

<https://www.youtube.com/playlist?list=PLKX0JMf1KPp9SQAHOQUQCR3yLtNYxKOWK>

- I. CALL TO ORDER** – Meeting was called to order at 4:00 p.m. First Selectman Fortuna and Selectman Giegerich present.
- II. PLEDGE OF ALLEGIANCE** – Waived (as there was only one member of the Board of Selectmen in the room).
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SELECTMEN** - None
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting May 9, 2023
MOTION was made to approve the May 9, 2023 minutes.
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and referral to the Board of Finance a request for proposal response for 2023 Strategic Plan Focus for Mariner's Way.
Jennifer Donahue gave a high level overview about the strategy proposed moving forward, including outreach, market analysis and solicitation of businesses. We chose Camoin from 5 responses; as far as price, they were in the middle. *MOTION was made to approve and send to the Board of Finance.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
 - B.** Discussion and possible action to call a town meeting for the purpose of appropriating \$30,000 to the FY23 budget line item 414200, Retiree Health Insurance from the fund balance.
It was explained that due to several retirements, this account was underfunded in FY 23. The correct amount is in the '24 budget. *MOTION was made to approve and move to a town meeting.*
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
 - C.** Report on up to date salary information of mayors and first selectmen. Tabled

- D.** Discussion and action to ratify Supervisors Contract, AFSCME Local 818 of Council
4. *MOTION was made for ratification of the Supervisors Contract, AFSCME Local 818 of Council 4.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

- E.** Appointments

1. Conservation Commission. Resignation vacancy. This appointment is for the unexpired portion of a two-year term due to end 11/2024. *MOTION was made to approve and appoint Laurie Pavlos.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

2. Economic Development Commission. Term expiration. Re-appointment regular member Norman Prevost Jr. This appointment is a five-year term due to expire 06/2028. Moved and approved. *MOTION was made to re-appoint Norman Prevost Jr.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

3. Economic Development Commission. Term expiration. Re-appointment regular member Kacie Costello Hand. This appointment is a five-year term due to expire 06/2028. Moved and approved. *MOTION was made to re-appoint Kacie Costello Hand.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

4. Zoning Commission. Resignation vacancy. Alternate member. This appointment is for the unexpired portion of a two-year term due to end 11/2023. *MOTION was made to appoint Brenda Dyson as an alternate member.*

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE

VIII. ADJOURNMENT - A MOTION was made to adjourn at 6:00 p.m.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Carl P. Fortuna Jr., First Selectman