



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**SPECIAL MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, JANUARY 28<sup>th</sup>, 2020**  
**6:00 P.M.**  
**Town Hall – First Floor Conference Room**  
**MINUTES**

**PRESENT:** First Selectman Carl P. Fortuna Jr, Selectman Scott Giegerich and Selectman Matthew Pugliese.

- I. CALL TO ORDER** – First Selectman Fortuna called the meeting to order at 6PM
- II. PLEDGE OF ALLEGIANCE** - Recited
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SEELCTMAN:** The First Selectman commented on his comments at the Team Housing Forum, where he was invited to discuss Old Saybrook's experience with affordable and workforce housing; He also spoke about the MIRA Informational Statement of Interest to invest in the renovation of the South Meadows facility. This issue will be taken up at the next meeting; there was no time for a Pension Plan update
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting January 14, 2020  
*GIEGERICH/FORTUNA*  
Motion to approve Board of Selectmen Meeting minutes January 14, 2020.  
*MOTION CARRIED UNANIMOUSLY*
- VI. BUSINESS BEFORE THE BOARD**
- A.** Discussion and possible action Brownfields assistance through UCONN. This is a student program for college students to gain experience identifying properties that may have environmental challenges. The students would do research on properties from publicly available resources and report their history back to the town. It may help the town identify properties that may be in need of remediation.  
*PUGLIESE/FORTUNA*  
Motion to approve Brownfields assistance through UCONN.  
*MOTION CARRIED UNANIMOUSLY*
- B.** Discussion proposed change to the Fire Department pension plan. JT Dunn explained the change requested for former officers to come back and still earn the officer retirement incentive. This change corrects an unintended omission for former officers. The amendment to the plan would change the last sentence of section 4.1 b to say: "Members who were not active duty on January 1, 2011 but have served prior time as a line officer or chief officer can obtain the officers' incentive by returning to active duty."  
*GIEGERICH/FORTUNA*  
Motion to approve amendment to the Fire Department pension plan; last sentence section 4.1 b. to say: "Members who were not active duty on January 1, 2011 but have served prior time as a line officer or chief officer can obtain the officers' incentive by returning to active duty."  
*MOTION CARRIED UNANIMOUSLY*

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C. Discussion of funding for capital improvement items – Department of Public Works and Acton Public Library.

A memorandum that the Board is in possession of discusses necessary repairs/design repairs at the Acton Library to one of the boilers and the front door entry system. As for the Department of Public Works, the director is requesting the replacement of a 1993 dump truck and the purchase of a mason dump and roll-off truck, as well as weigh station scale. Discussion only. This matter will go the Board of Finance on February 4, 2020.

**VII. COMMENTS FROM THE SELECTMEN**

**VIII. ADJOURNMENT**

*FORTUNA/PUGLIESE*

Motion to adjourn at 6:25 p.m.

*MOTION CARRIED UNANIMOUSLY*

Respectfully submitted

Carl P. Fortuna Jr.  
First Selectman