



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 10, 2020
3:30 P.M.
Town Hall – First Floor Conference Room

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

I. CALL TO ORDER – First Selectman called the meeting to order at 3:30 p.m.

II. PLEDGE OF ALLEGIANCE - Recited

III. COMMENTS FROM THE PUBLIC -None

IV. COMMENTS FROM THE SELECTMEN

V. APPROVAL OF MINUTES: Special Board of Selectmen Meeting
February 14, 2020

FORTUNA/GIEGERICH

Motion to approve Special Board of Selectmen Meeting minutes February 14, 2020.

MOTION CARRIED UNANIMOUSLY

VI. BUSINESS BEFORE THE BOARD

A. Discussion and possible action on funding for capital improvement items for the
Department of Public Works and Acton Public Library.

This action item had been discussed previously and there was no further discussion.

GIEGERICH/PUGLIESE

Motion to approve and move to Town Meeting.

MOTION CARRIED UNANIMOUSLY

B. Call of Town Meeting- action requested

GIEGERICH/FORTUNA

Motion to approve Call of Special Town Meeting March 24, 2020.

MOTION CARRIED UNANIMOUSLY

C. Emergency Preparedness Novel Coronavirus:

Scott Martinson from CRAHD and Chief Spera, Director of Emergency Management, were present. Mr. Martinson commented on the expected duration (April 30) and the recent protocols that have been put in place with regard to gatherings, nursing home visitations and school restrictions. If there is a case, investigation will be key. Chief Spera discussed the recent meeting of the public health safety team and indicated that for now, Emergency Management is supporting Public Health. He discussed the protective mask shortage that is currently existing. The Governor has declared a Statewide Public Health Emergency which gives his extensive powers. Emergency Management can provide a call center if necessary. Superintendent Perruccio commented on the possibility of distance learning if necessary but this is a complicated issue. Internships in the medical field have ended. The issue of hot meals for children if school is suspended came up. Meals may be delivered by the OSPD.

Board of Selectmen
Minutes
March 10, 2020

- D.** Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – *Strategy and negotiations with respect to pending claims or pending litigation (Keeney v. Town of Old Saybrook, HHD - CV - 91-0396716-S); regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.*

The Board went into Executive Session at 4:15 p.m.

GIEGERICH/PUGLIESE

Motion to enter into Executive Session at 4:15 p.m.

MOTION CARRIED UNANIMOUSLY

The Board came out of executive session at 5:48 p.m. No votes were taken during executive session.

E. Appointments

1. Zoning Board of Appeals – Alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2021.

FORTUNA/GIEGERICH

Motion to appoint John Henry as an alternate member on the Zoning Board of Appeals Board. This appointment is for the unexpired portion of a two year term due to expire 11/2021.

MOTION CARRIED UNANIMOUSLY

VII. COMMENTS FROM THE SELECTMEN – Property tax reform commission; Facility Director projects; Letter from Susan Esty; STEAP projects list; Update on Defined Contribution Plan: all these items were tabled until the next meeting.

VIII. ADJOURNMENT

FORTUNA/PUGLIESE

Motion to adjourn at 5:49 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman