



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MAY 12, 2020
3:30 P.M
MINUTES

Teleconference Number: 646-307-1479

Teleconference ID: 807700

Video Meeting URL: <https://confoneoldsaybrook.globalmeet.com/OSBOS>

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 3:30 p.m.
- II. PLEDGE OF ALLEGIANCE** - Recited
- III. COMMENTS FROM THE PUBLIC** - None
- IV. COMMENTS FROM THE SELECTMAN** - The First Selectman commented on the Long Term Recovery Committee and the various aspects of our community that will see the committee's attention. The Governor has slated May 20th for a Phase 1 reopening. Town Hall will not reopen at that time as we will not meet enough of the Governor's office standards. Town Hall will reopen to the public as soon as possible and have all its remote employees return to the building. The Town will be implementing credit card payments as soon as possible with our new banker, Webster Bank.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting April 14, 2020
FORTUNA /GIEGERICH
Motion to approve Board of Selectmen Meeting minutes April 14, 2020.
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Based on the recommendation of the Board of Finance and the Board of Selectmen, and pursuant to Governor Ned Lamont's Executive Order 7S, to approve the transfer of \$39,378 from the town's capital non-recurring fund 3350 for the purposes of installing a new library door entrance (\$19,200) and a new boiler (\$16,598), which sum includes a contingency; and to place those monies into a new fund entitled: "Library Door & Boiler Repair".
The Board discussed this and all agreed that this project is ready to move forward as it has been discussed for several months.
FORTUNA/PUGLIESE
Motion to approve the transfer of \$39,378 from the town's capital non-recurring fund 3350 for the purposes of installing a new library door entrance (\$19,200) and a new boiler (\$16,598).
MOTION CARRIED UNANIMOUSLY

B. Motion to amend item C on the agenda to substitute \$380,000 for the sum of \$376,609.84 as per the Board of Finance financing motion.

FORTUNA /GIEGERICH

Motion to amend item C on the agenda to substitute \$380,000 for the sum of \$376,609.84 as per the Board of Finance financing motion.

MOTION CARRIED UNANIMOUSLY.

C. Based on the recommendation of the Board of Finance and the Board of Selectmen, and pursuant to Governor Ned Lamont's Executive Order 7S, to approve the sum of \$380,000 for the purchase of a municipal roll off truck, municipal dump truck and a mason dump truck, said amount to be financed for a term not to exceed five (5) years, said amount to be paid from the Department of Public Works Reserve Fund 3353.

Based on bid results and discussions with the Board of Finance, all agreed it was prudent to move forward with these capital needs.

FORTUNA/PUGLIESE

Motion to approve the sum of \$380,000 for the purchase of a municipal roll off truck, municipal dump truck and a mason dump truck.

MOTION CARRIED UNANIMOUSLY

D. Ingham Road Trailhead Grant Application-Discussion and requested action to approve grant request.

This request for Trust for Public Land (TPL) dispersal of funds is for the construction of a secondary entrance and parking. The Town Planner, Director of Parks & Recreation, as well as the Preserve ad hoc committee have moved this forward in the hopes of getting this work done soon. Kathy Connolly submitted a letter that was read into the record by Matt Pugliese stating specifics of the proposal as well as how it ties into the funds that currently exists at TPL.

FORTUNA /GIEGERICH

Motion to approve Ingham Road Trailhead Grant Application request.

MOTION CARRIED UNANIMOUSLY.

E. The Katharine Hepburn Cultural Arts Center Booth Relocation Proposal – Discussion and requested action to refer to Board of Finance for action.

Brett Elliott explained that this renovation would move the old ticket box to a different location thereby freeing up space to place about 20 additional seats. The estimate for the work in total is about \$100,000 but this portion is less than \$20,000. The funds requested are for molding, electric and hvac. Seeing that this is a town building, it made sense to ask the town to fund. The Board agreed that this is a good long term plan for the building.

FORTUNA/PUGLIESE

Motion to refer to Board of Finance for action the Katharine Hepburn Cultural Arts Center Booth Relocation Proposal.

MOTION CARRIED UNANIMOUSLY

F. Computer Equipment Grant Funding Program.

The First Selectman previously signed off on this grant to upgrade from Windows 7 to Windows 10 for security purposes. The registrars have the funds in their budget. This will add additional security to the fall election. The state will match up to \$3,000.

FORTUNA /GIEGERICH

Motion to approve Computer Equipment Grant Funding Program.

MOTION CARRIED UNANIMOUSLY.

VII. COMMENTS FROM THE SELECTMEN – Bond Commission

update: Update on Defined Contribution Plan/ Pension Plan in a volatile stock market. Lee Ann Palladino commented that the Investment Policy Strategy that was worked on for a year and implemented in the last six months worked very nicely in this down market. The pension fund is in good shape.

VIII. ADJOURNMENT

GIEGERICH/PUGLIESE

Motion to adjourn at 4:40 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman