



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING MINUTES OF THE BOARD OF SELECTMEN

Tuesday, October 23, 2018

7:00 P.M.

Town Hall – First Floor Conference Room

Present: First Selectman Carl P. Fortuna, Jr., Selectman Scott Giegerich and Selectman Carol Conklin.

- I. CALL TO ORDER-** First Selectman Fortuna called the meeting to order.
- II. PLEDGE OF ALLEGIANCE-** Recited at the Town Meeting held immediately prior to this meeting.
- III. COMMENTS FROM THE PUBLIC-**None
- IV. COMMENTS FROM THE SELECTMAN:** The First Selectman commented on the following:
 1. The completion of the pickle ball courts
 2. The sidewalk project
 3. Old Saybrook becoming a Sustainable CT certified community
 4. The upcoming torchlight parade
 5. The public hearing on the proposed road name changes
 6. Lauren Ashe leaving HOPE Partnership and moving on to a new career.
 7. The Parks & Recreation Commission coming in to the Board of Selectmen to discuss their RFP findings and recommendation at the November 13th Board of Selectmen Meeting
 8. The continued progress at Research Parkway and Elm Street on relocating telephone poles
 9. The possible proposed redesign of the transfer station
 10. The ongoing supervisor evaluations being performed
 11. The Kate pre-bid conference for the pillar/pedestal project and the celebration next year of The Kate 10 year anniversary
 12. The new Harbor News reporter, Aviva Luria and
 13. The RFP that is proposed on the new time and attendance module.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting October 9, 2018.
FORTUNA/CONKLIN
Motion to approve Board of Selectmen Meeting minutes October 9, 2018.
Scott Giegerich abstained
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion concerning proposed Fire Marshal office fee schedule.
The First Selectman went through a list of proposals and made recommendations that were generally agreed upon by the board.

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VII. COMMENTS FROM THE SELECTMEN-The '20 budget is on the horizon and meeting dates will be announced.

VIII. ADJOURNMENT

FORTUNA/CONKLIN

Motion to adjourn at 7:55 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman