



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**MEETING MINUTES OF THE BOARD OF SELECTMEN**

**Tuesday, April 9, 2019**

3:30 P.M.

**Town Hall – First Floor Conference Room**

**PRESENT:** First Selectman Carl P. Fortuna Jr, Selectman Carol Conklin and members of the public. Selectman Scott Giegerich absent.

- 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 tourism coalition meeting he attended at the State Capitol, the car tax proposal that was proposed by Senator Martin Looney, the proposed Teachers' Pension Contribution, the Kate portico project and the Chamber roofing project.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting March 20, 2019.  
**FORTUNA/CONKLIN**  
Motion to approve Board of Selectmen Meeting minutes March 20, 2019.  
**MOTION CARRIED UNANIMOUSLY**
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and possible action on Call of Annual Town Budget Meeting, May 6, 2019.  
**FORTUNA/CONKLIN**  
Motion to approve the Call of Annual Town Budget Meeting, May 6, 2019 at the Old Saybrook Middle School auditorium, 7PM.  
**MOTION CARRIED UNANIMOUSLY**
  - B.** Discussion and possible action to sign authorizing resolution: State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.  
The First Selectman gave a brief overview of this program as it relates to the region.  
**FORTUNA/CONKLIN**  
Motion to approve Emergency Management and Homeland Security authorizing resolution.  
**MOTION CARRIED UNANIMOUSLY**

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- C. Discussion and possible action on FFY 2017 State Homeland Security Grant Program Memorandum of Agreement.

**FORTUNA/CONKLIN**

Motion to approve FFY 2017 State Homeland Security Grant Program Memorandum of Agreement.

**MOTION CARRIED UNANIMOUSLY**

- D. Discussion and possible action on FFY 2018 State Homeland Security Grant Program Memorandum of Agreement.

**FORTUNA/CONKLIN**

Motion to approve FFY 2018 State Homeland Security Grant Program Memorandum of Agreement.

**MOTION CARRIED UNANIMOUSLY**

- E. Appointments

1. CT River Area Health District. Term expiration. Old Saybrook representative Michael Dunne, M.D. This appointment is a three year term due to expire 5/2022.

**FORTUNA/CONKLIN**

Motion to re-appoint Michael Dunne, M.D. to a three year term due to expire 5/2022.

**MOTION CARRIED UNANIMOUSLY**

2. Oversight Committee. Term expiration. Re-appointment Carol Conklin. This appointment is a three year term due to expire 5/2022.

**FORTUNA/**

Motion to re-appoint Carol Conklin to a three year term due to expire 5/2022.

**MOTION CARRIED UNANIMOUSLY**

- VII. COMMENTS FROM THE SELECTMEN-** Charlie Norz, the Town's representative on the 9 Town Transit Board gave an overview of what is happening with the organization. He noted 3 larger buses and 10 current size buses were delivered with replaced buses sold or donated; he discussed the Microtransit Program to assist workers getting to and from that last mile, a program sponsored by DOT; 9 Town is asking for a 2% additional fee from all towns.

Carol Conklin suggested a press release on proposed new tree locations given the number of takedowns of dead or diseased trees.

**VIII. ADJOURNMENT**

**FORTUNA/CONKLIN**

Motion to adjourn at 4:20 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman