



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN

Tuesday, November 12, 2019

3:30 P.M.

Town Hall – First Floor Conference Room

MINUTES

PRESENT: First Selectman Carl P. Fortuna Jr, Selectman Scott Giegerich (by phone) and Selectman Carol Conklin.

- I. CALL TO ORDER-** First Selectman Fortuna called the meeting to order at 3:30 PM
- II. PLEDGE OF ALLEGIANCE-** Recited
- III. COMMENTS FROM THE PUBLIC-** Mike Looney spoke in favor of the Police Commission RFP study to move forward.
- IV. COMMENTS FROM THE SELECTMAN:** Parks & Recreation income totals (not discussed); Scott Giegerich thanked Ms. Conklin for her work on the Board and her service to the town stating that she was a pleasure to work with.
APPROVAL OF MINUTES: Special Board of Selectmen Meeting October 29, 2019.
FORTUNA/GIEGERICH
Motion to approve Board of Selectmen Meeting minutes October 29, 2019.
MOTION CARRIED UNANIMOUSLY
- V. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and action moving to town meeting the proposed addition to Article XI, Section 8-56 regarding powers, duties and responsibility of the Old Saybrook Harbor Management Commission
FORTUNA/CONKLIN
Motion to approve and move to town meeting proposed addition to Article XI, Section 8-56 regarding powers, duties and responsibility of the Old Saybrook Harbor Management Commission.
MOTION CARRIED UNANIMOUSLY
 - B.** Discussion and action of Call of Annual Town Meeting.
Selectman Fortuna commented that the annual town meeting this year will be a nice event and that he is having a high school a cappella group perform the national anthem.
FORTUNA/GIEGERICH
Motion to approve Call of Annual Town Meeting, November 25, 2019.
MOTION CARRIED UNANIMOUSLY
 - C.** Motion to add to the agenda the release of an encroachment permit bond for property located at 7 Uncas Road.
FORTUNA/GIEGERICH
Motion to approve adding to the agenda release of an encroachment permit bond for property located at 7 Uncas Road.
MOTION CARRIED UNANIMOUSLY

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D. Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 7 Uncas Road.

FORTUNA/CONKLIN

Motion to approve release of a driveway encroachment bond for property at 7 Uncas Road.

MOTION CARRIED UNANIMOUSLY

- VI. COMMENTS FROM THE SELECTMEN-** Mr. Fortuna took this time to tell Ms. Conklin that he appreciated her service, that she was a valued member of the Board of Selectmen, that she was always courteous and respectful to all. Several audience members were present to present Ms. Conklin with a bouquet of flowers.

VII. ADJOURNMENT

FORTUNA/GIEGERICH

Motion to adjourn at 3:50 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman