



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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302 Main Street • Old Saybrook, Connecticut 06475-2384  
Telephone (860) 395-3123 • Fax (860) 395-3125

**MEETING OF THE BOARD OF SELECTMEN**  
**Tuesday, January 14, 2020**  
3:30 P.M.  
**Town Hall – First Floor Conference Room**  
**MINUTES**

**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 SELECTMAN:** The First Selectman commented on food wasted, banquets for the Firefighters and the Old Saybrook High School Soccer Team and the STEAP grants that were recently reinstated in the State budget. He also discussed the installation of the handicap space in front of the post office and how the striping is incorrect. It will be fixed weather permitting. He also discussed the progress of the easement on Elm Street and Research Parkway. Matt Pugliese commented on meeting with the Superintendent of Schools to talk through ideas on possibly accessing some of the Dalio Fund monies for programming.  
**APPROVAL OF MINUTES:** Special Board of Selectmen Meeting December 23, 2019.  
**FORTUNA /GIEGERICH**  
Motion to approve Special Board of Selectmen Meeting minutes December 23, 2019.  
**MOTION CARRIED UNANIMOUSLY**
- V. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and possible action on the RiverCOG 2020 Regional Performance Incentive Program Grant application Endorsement.  
The First Selectman discussed the selection process for grant applications through the COG and how two of these grant proposals would be of assistance to the town.  
**FORTUNA/PUGLIESE**  
Motion to adopt RiverCOG 2020 Regional Performance Incentive Program Grant application Endorsement  
**MOTION CARRIED UNANIMOUSLY**
  - B.** Discussion and possible action to approve an appropriation of \$5,000 for the purpose of relaunching the oyster industry in Old Saybrook. The funds will be appropriated to the capital account 490000 in the General Fund and then transferred to the Shellfish off budget fund 2801.

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***FORTUNA /GIEGERICH***

Motion to approve an appropriation of \$5,000 for the purpose of relaunching the oyster industry in Old Saybrook.

***MOTION CARRIED UNANIMOUSLY***

- C.** Discussion and possible action on the formation of a Waste and Recycling Task Force Ad hoc Committee.

Discussion amongst the Board focused on what was expected of the committee, how often they should meet, possible recommendations to the Board of Selectmen, education on recycling in the town and food waste diversion options. The First Selectman will send out an email to the committee suggesting a first meeting date.

***FORTUNA/PUGLIESE***

Motion to act on the formation of a Waste and Recycling Task Force Ad hoc Committee.

***MOTION CARRIED UNANIMOUSLY***

- D.** Discussion and possible action on Call of Special Town Meeting.

***FORTUNA /GIEGERICH***

Motion to approve Call of Special Town Meeting January 21, 2020, Old Saybrook Town Hall, 6:30 P.M.

***MOTION CARRIED UNANIMOUSLY***

- E.** Appointments

1. Historic District Commission. Elevation appointment Barbara Harms to regular member. This is for the unexpired portion of a five year term due to expire 12/2023.

***FORTUNA/PUGLIESE***

Motion to appoint Barbara Harms as a regular member to the Historic District Commission.

***MOTION CARRIED UNANIMOUSLY***

2. Oversight Committee. Board of Selectmen representative appointment Matthew Pugliese.

A brief history and purpose of the Oversight committee was discussed. The First Selectman stated he would send out an email to the Chair of the Police Commission and the police union president to have a meeting sometime soon so a report could be made to the Board of Selectmen.

***GIEGERICH/FORTUNA***

Motion to appoint Matthew Pugliese to the Oversight Committee.

***MOTION CARRIED UNANIMOUSLY***

3. Pension and Employee Benefits Board. Term re-appointment Lynn Dallas. This is a five year term due to expire 01/2025.

***FORTUNA/PUGLIESE***

Motion to re-appoint Lynn Dallas as a member on the Pension and Employee Benefits Board.

***MOTION CARRIED UNANIMOUSLY***

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**VI. COMMENTS FROM THE SELECTMEN-** At Mr. Pugliese's request, Mr. Fortuna stated he would contact the Chief of Police to determine where we stand with having banners across Main Street. Eversource was supposed to install the poles some time ago. The Board of Selectmen will be represented at the Chili Fest.

**VII. ADJOURNMENT**

***GIEGERICH/PUGLIESE***

Motion to adjourn at 4:28 p.m.

***MOTION CARRIED UNANIMOUSLY***

Respectfully submitted,

Carl P. Fortuna Jr.  
First Selectman