

TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN
SCOTT M. GIEGERICH, SELECTMAN
MATTHEW PUGLIESE, SELECTMAN

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MEETING OF THE BOARD OF SELECTMEN
Tuesday, February 9, 2021
3:30 p.m.
MINUTES

Direct link to the recording: <https://youtu.be/QFG5Gvfd9Jg>

It is also included in the following playlists:

Board of Selectmen Meetings: _

<https://www.youtube.com/playlist?list=PLKX0JMf1KPp9SQAHOQUQCR3yLtNYxKOWK>

Covid-19 Playlist: <https://www.youtube.com/playlist?list=PLKX0JMf1KPp9udiWTL-WmjmxSYBnCU8N>

- I. CALL TO ORDER** – First Selectman called the meeting to order at 3:30 p.m.
All members present.
- II. PLEDGE OF ALLEGIANCE** – Recited
- III. COMMENTS FROM THE PUBLIC** – Chris Santasiero and his daughter commented on how disappointed they are in the paving job on their road at Rock Ridge. They feel the road is worse than what it was and that it is really bad for skateboarding and bicycling for children.
- IV. COMMENTS FROM THE SELECTMEN** - Scott Giegerich mentioned that he volunteered at the vaccination clinic a few times and that it is an excellent operation. Matt Pugliese commented encouraging businesses to reach out to the Economic Development Commission/Chamber for small business advice, particularly on loans; he is pleased to see food scrap recycling taking place at the transfer station. The First Selectman responded by discussing the strategy for ramping this up and lastly mentioned that Sustainable CT has some seminars on racial equity. The First Selectman commented on the following: All employees 20 hours and over will undergo unconscious bias training in March, the vaccination clinics are going well and getting great feedback; OS Cares continues to receive applications and take in donor funds; year to date expenses and revenues are tracking favorably; the Architectural Review Board design excellence awards were held last night and went very well. All recipients were very gracious in their acceptance and lastly, simply for discussion, the First Selectman discussed budget/referendum timing with the Governor's Executive Orders expiring April 20. Will the town go to referendum without absentee ballots or will the Board of Finance have to approve this year's budget again.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting January 12, 2021
Motion to approve.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

VI. BUSINESS BEFORE THE BOARD

A. Discussion and action to remove 58 Mohican Road from seasonal classification as recorded in Volume 200 and approve as a year round dwelling.
With Building and CRAHD approval, motion made to remove this property from seasonal classification and approve as a year round dwelling.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

B. Appointments

1. Architectural Review Board. Alternate member vacancy (resignation).
This appointment is for the unexpired portion of a three year term due to expire 9/2022.

Tina Rupp was voted on to the Board unanimously.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

2. Architectural Review Board. Alternate member vacancy (elevation).
Alternate member appointment for the unexpired portion of a three year term due to expire 9/2023.

Andre LaFerriere was voted onto the Board unanimously.

FORTUNA /GIEGERICH

MOTION CARRIED UNANIMOUSLY

3. Board of Finance. Resignation vacancy. This appointment is until the next municipal election November 2021 at which time it will be placed on the ballot for a term of four years until 11/2025.

Bruce Carlson was voted onto the Board unanimously.

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

4. Preserve Ad Hoc Committee. Resignation vacancy.

Keith Coughlin was voted onto the Board unanimously.

FORTUNA/GIEGERICH

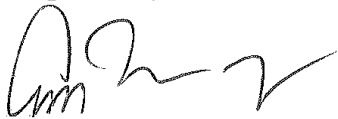
MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT – Motion to adjourn at 4:15pm

FORTUNA /PUGLIESE

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Carl P. Fortuna Jr., First Selectman