



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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

SPECIAL MEETING OF THE BOARD OF SELECTMEN

Wednesday, March 20, 2019

5:30 P.M.

**Town Hall – First Floor Conference Room
MINUTES**

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

- I. CALL TO ORDER-** First Selectman Fortuna called the meeting to order at 5:30 p.m.
- II. PLEDGE OF ALLEGIANCE-**not recited
- III. COMMENTS FROM THE PUBLIC-**none
- IV. COMMENTS FROM THE SELECTMAN-**none at this time
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting March 12, 2019.

Approved, with the addition of Carol Conklin's statements that road name changes should be done well in advance of the any elections/primaries as the information has to be logged at both the local and state level.

FORTUNA/CONKLIN

Motion to approve Board of Selectmen Meeting minutes March 12, 2019.

MOTION CARRIED UNANIMOUSLY

VI. BUSINESS BEFORE THE BOARD

- A.** Discussion and possible action to approve Call of Special Town Meeting, March 26, 2019.

Items include Fire Marshal fees and The Kate pillars and pedestal repair funding.

FORTUNA/GIEGERICH

Motion to approve call of Special Town Meeting March 26, 2019.

MOTION CARRIED UNANIMOUSLY

- B.** Discussion and possible action to authorize First Selectman to sign the Transportation Alternatives Program (TAP) application through the CTDOT and Federal Highway Administration (FHWA).

Christine Nelson explained this program, which we have targeted for Mariner's Way. There is a planning and engineering phase, and then construction. The plan is broken up in to three phases: west, central and east. The Board of Selectmen discussed the matching funds necessary for this project, which is 20%. If the Board of Selectmen approved applying for \$6m in work, the match is quite significant. However, the town has years to plan for this as the grant could be awarded between the FY20-24 cycle, and then the town has three years to complete the project. The Board of Selectmen stated that to keep the momentum of Mariner's Way, it would be appropriate to apply

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for this grant given that a future Board of Selectmen could reject the grant or move forward based on available funds.

FORTUNA/CONKLIN

Motion to approve First Selectman to sign the Transportation Alternatives Program (TAP) application.

MOTION CARRIED UNANIMOUSLY

- VII. COMMENTS FROM THE SELECTMEN-**Scott Giegerich commented that he was pleased with the latest budget cycle and feels the administration did a very good job. Carol Conklin believes people generally understand that budgets are primarily made up of personnel costs.

VIII. ADJOURNMENT

FORTUNA/GIEGERICH

Motion to adjourn at 6:20 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman