



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN
Tuesday, September 10, 2019
3:30 P.M.
Town Hall – First Floor Conference Room
MINUTES

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

- 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 following: He did contact our State representatives to discuss with them raising the Back River and Plum Bank bridges; September 21st is a causeway cleanup, community day and Drive Electric Day. The First Selectman stated he would like to see an electric car charger in the park on Main Street and is looking for grants. Tesla may also offer this service. There is a bond refunding Thursday. The Town has asked for a ratings upgrade from Moody's, which is the most difficult of the rating agencies and one that is reluctant to give upgrades; the WPCA program now has one full time employee, one thirty hour per week employee and one 25 hour per week employee. The program is in between phases and layoffs were necessary; the town may soon be going out for a banking "request for proposal".
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting August 27, 2019.
FORTUNA/GIEGERICH
Motion to approve Special Board of Selectmen Meeting minutes August 27, 2019.
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and action on a Proclamation: National Drive Electric Week.
FORTUNA/CONKLIN
Motion to approve a Proclamation: National Drive Electric Week
MOTION CARRIED UNANIMOUSLY
 - B.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 25 Old Boston Post Road.
Not acted upon
- VII. COMMENTS FROM THE SELECTMEN-**none
- VIII. ADJOURNMENT**
FORTUNA/GIEGERICH
Motion to adjourn at 4:05 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman