



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**Tuesday, September 24, 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-** All members present
- II. PLEDGE OF ALLEGIANCE-** Recited
- III. COMMENTS FROM THE PUBLIC-** None
- IV. COMMENTS FROM THE SELECTMAN-** None
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting September 10, 2019.  
*FORTUNA/GIEGERICH*  
Motion to approve Board of Selectmen Meeting minutes September 10, 2019.  
*MOTION CARRIED UNANIMOUSLY*
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and action on Call of Special Town Meeting, October 1, 2019.  
The First Selectman went through each item and explained its purpose.  
*FORTUNA/CONKLIN*  
Motion to approve Call of Special Town Meeting October 1, 2019.  
*MOTION CARRIED UNANIMOUSLY*
  - B.** Discussion and action to approve a resolution adopting the Old Saybrook and Fenwick Multi-Hazard Mitigation Plan Update.  
Christine Nelson, Town Planner, presented to the Board. She explained that the plan is updated every 5 years, was completed and reformatted by GZA consultants, involved 6 quasi municipal entities in our town (multi-jurisdictional) and expanded the hazards to be considered to include climate vulnerability. Carol Conklin would like to see the public updated annually on the plan so that the town and the public are keeping up with the latest in climate adaptability. Ms. Nelson stated she believes the various land use boards do a good job of that currently. The plan is a strategy document and does not specifically call out specifics on how to implement resiliency. There was further discussion about what constitutes the resilience corridor.  
*FORTUNA/GIEGERICH*  
Motion to approve Old Saybrook and Fenwick Multi-Hazard Mitigation Plan Update resolution.  
*MOTION CARRIED UNANIMOUSLY*

**C.** Discussion and action to approve the creation and use of the Debt Service Stabilization Fund.

The fund was explained by the First Selectman that it is a tool to be used to keep the mill rate steady.

**FORTUNA/CONKLIN**

Motion to approve the creation and use of the Debt Service Stabilization Fund.

**MOTION CARRIED UNANIMOUSLY**

**D.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 54 Old Post Road.

**FORTUNA/GIEGERICH**

Motion to approve release of encroachment permit bond on 54 Old Post Road.

**MOTION CARRIED UNANIMOUSLY**

**E.** Discussion and action on Public Works Director recommendation for release of a driveway encroachment permit for property at 104 Sea Lane #2.

**FORTUNA/CONKLIN**

Motion to approve release of encroachment permit bond on 104 Sea Lane #2.

**MOTION CARRIED UNANIMOUSLY**

**F.** Appointments

1. Architectural Review Board. Term expiration. Re-appointment regular member Donna Leake. This is a three year appointment due to expire 9/2022.

**FORTUNA/GIEGERICH**

Motion to approve re-appointment of regular member Donna Leake.

**MOTION CARRIED UNANIMOUSLY**

2. Zoning Commission. Resignation alternate vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2019.

Nomination of Marc Delmonico.

**FORTUNA/CONKLIN**

Motion to approve Marc Delmonico as an alternate member on the Zoning Commission.

**MOTION CARRIED UNANIMOUSLY**

3. Zoning Commission. Resignation alternate vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2019.

Nomination of Ram Odedra.

**FORTUNA/GIEGERICH**

Motion to approve Ram Odedra as an alternate member on the Zoning Commission.

**MOTION CARRIED UNANIMOUSLY**

**VII. COMMENTS FROM THE SELECTMEN**-Carol Conklin commented on a site line issue. She will send the First Selectman an email that she received.

**VIII. ADJOURNMENT**

**FORTUNA/GIEGERICH**

Motion to adjourn at 4:10 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Carl P. Fortuna Jr.  
First Selectman