



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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**SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**Tuesday, October 22, 2019**

6:00 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 6:00 P.M.

**II. PLEDGE OF ALLEGIANCE-** Recited

**III. COMMENTS FROM THE PUBLIC-** None

**IV. COMMENTS FROM THE SELECTMAN:** *The First Selectman spoke of the following topics:* What's In What's Out Public Information Session being held at the Middle School at 7pm this evening; paving in North Cove; Sound Manufacturing brought in high school students from several areas today to spark interest in manufacturing careers; HOPE Partnership has a new project in Spencer's Corner; Status of tax appeals from the revaluation; Revision of Transfer Station ordinance to restrict commercial materials.

**V. APPROVAL OF MINUTES:** Board of Selectmen Meeting October 8, 2019.

**FORTUNA/CONKLIN**

Motion to approve Board of Selectmen Meeting minutes October 8, 2019.

**MOTION CARRIED UNANIMOUSLY**

**VI. BUSINESS BEFORE THE BOARD**

**A.** Review of proposed modification to Harbor Management ordinance.

Harbor Management Secretary Paul Connolly and Attorney Michael Cronin spoke of the proposed revision which simply specifies powers that the Harbor Management Commission (HMC) probably already has but it may not be specifically stated. He outlined the history of how the HMC was formed, their powers under Chapter 209 of the Town Code as well as under Chapter 8, Article XI of the Town Charter. Mr. Giegerich asked if this issue was a contentious issue for the HMC or any member of the public and Mr. Connolly said it was not.

**FORTUNA/GIEGERICH**

Motion to take this matter up and recommend to Town Meeting at its November 12, 2019 meeting.

**MOTION CARRIED UNANIMOUSLY**



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- B.** Discussion and action on Proclamation for Saint John School: New England Catholic Schools Week.

***FORTUNA/CONKLIN***

Motion to approve Proclamation for Saint John School: New England Catholic Schools Week.

***MOTION CARRIED UNANIMOUSLY***

- C.** Census Complete Count Committee Chairperson appointment.

***FORTUNA/GIEGERICH***

Motion to appoint Carol Conklin as Chairman to the Census Complete Count Committee.

***MOTION CARRIED UNANIMOUSLY***

Ms. Conklin agreed that this role probably suits her well considering she is also the region's Election Monitor. The Board thanked her for taking on this important role.

**VII. COMMENTS FROM THE SELECTMEN- None**

**VIII. ADJOURNMENT**

***FORTUNA/CONKLIN***

Motion to adjourn at 6:40 p.m.

***MOTION CARRIED UNANIMOUSLY***

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman