



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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SPECIAL MEETING OF THE BOARD OF SELECTMEN

Tuesday, November 19, 2019

9:00 A.M.

First Floor Conference Room

MINUTES

PRESENT: First Selectman Carl P. Fortuna Jr., Selectman Matthew Pugliese. Selectman Scott Giegerich absent.

- I. CALL TO ORDER** – First Selectman Fortuna called the meeting to order at 9:00 am.
- II. PLEDGE OF ALLEGIANCE**- Recited
- III. COMMENTS FROM THE PUBLIC**-None
- IV. COMMENTS FROM THE SELECTMEN**-Mr. Fortuna welcomed Mr. Pugliese to the Board. Mr. Pugliese stated that he looked forward to serving the town in his capacity as Selectman.
- V. APPROVAL OF MINUTES** Special Board of Selectmen Meeting November 12, 2019 - Tabled
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discuss and act on Board of Selectmen 2020 Meeting Schedule.
The board approved a schedule whereby it will meet on the second Tuesday of the month at 3:30 pm and the fourth Tuesday of the month at 6:30pm.
FORTUNA/PUGLIESE
Motion to approve Board of Selectmen 2020 Meeting Schedule.
MOTION CARRIED UNANIMOUSLY
 - B.** Discuss and act on 2020 Holiday Schedule.
FORTUNA/PUGLIESE
Motion to approve 2020 Holiday Schedule.
MOTION CARRIED UNANIMOUSLY
 - C.** Discussion and action on Public Works Director recommendation for release of driveway bond for property at 73 Town Beach Road.
The First Selectman explained the driveway bond process from application to release.
FORTUNA/PUGLIESE
Motion to approve release of driveway bond – 73 Town Beach Rd.
MOTION CARRIED UNANIMOUSLY
 - D.** Appointments
 1. Acton Public Library. Re-appointment Michael Osnato. This is a six year term due to expire 11/2025. *Michael Osnato re-appointed*
 2. Acton Public Library. Re-appointment Kathleen Kohne Smith. This is a six year term due to expire 11/2025. *Kathleen Kohne Smith re-appointed*
 3. Acton Public Library. Re-appointment Susan Mariani. This is a six year term due to expire 11/2025. *Susan Mariani re-appointed*

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4. Aquifer Protection Agency. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2021. *J. Colin Heffernan re-appointed*
5. Aquifer Protection Agency. Re-appointment Chuck Savage. This is a two year term due to expire 11/2021. *Chuck Savage re-appointed*
6. Aquifer Protection Agency. Charles Wehrly III. This is a two year term due to expire 11/2021. *Charles Wehrly III re-appointed*
7. Aquifer Protection Agency. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2021. *Elizabeth Steffen re-appointed*
8. Aquifer Protection Agency. Re-appointment alternate member Janis Esty. This is a two year term due to expire 11/2021. *Janis Esty re-appointed*
9. Conservation Commission. Re-appointment Glenda Sohl. This is a two year term due to expire 11/2021. *Glenda Sohl re-appointed*
10. Conservation Commission. Re-appointment Tom Gezo. This is a two year term due to expire 11/2021. *Tom Gezo re-appointed*
11. Conservation Commission. Re-appointment Larry Ritzhaupt. This is a two year term due to expire 11/2021. *Larry Ritzhaupt re-appointed*
12. Conservation Commission. Re-appointment Richard Esty. This is a two year term due to expire 11/2021. *Richard Esty re-appointed*
13. Economic Development Commission. Re-appointment alternate member Joseph Arcari. This is a two year term due to expire 12/2021. *Joseph Arcari re-appointed*
14. Historic District Commission. Re-appointment regular Jan Furman. This is a five year term due to expire 12/2024. *Jan Furman re-appointed*
15. Inland Wetland Commission. Re-appointment Charles A. Wehrly III. This is a two year term due to expire 11/2021. *Charles A. Wehrly III re-appointed*
16. Inland Wetland Commission. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2021. *J. Colin Heffernan re-appointed*
17. Inland Wetland Commission. Re-appointment Chuck Savage This is a two year term due to expire 11/2021. *Chuck Savage re-appointed*
18. Inland Wetland Commission. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2021. *Elizabeth Steffen re-appointed*
19. Inland Wetland Commission. Vacancy appointment alternate member Janis Esty. This is a two year term due to expire 11/2021. *Janis Esty re-appointed*
20. Inland Wetland Commission. Vacancy appointment alternate member Alyse Yeager. This is a two year term due to expire 11/2021. *Alyse Yeager re-appointed*
21. Planning Commission. Re-appointment alternate member Douglas McCracken. This is a two year term due to expire 11/2021. *Douglas McCracken re-appointed*

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22. Public Health Nursing Board. Re-appointment Priscilla Funck. This is a three year term due to expire 11/2022. *Priscilla Funck re-appointed*
23. Public Health Nursing Board. Re-appointment Sharon Craft. This is a three year term due to expire 11/2022. *Sharon Craft re-appointed*
24. Regional Building Code of Appeals. Re-appointment Old Saybrook representative Ken Gible. This is a five year term due to expire 11/2024. **Not acted upon**
25. Shellfish Commission. Re-appointment James Mitchell. This is a two year term due to expire 11/2021. *James Mitchell re-appointed*
26. Shellfish Commission. Re-appointment Andrew Pandiani. This is a two year term due to expire 11/2021. *Andrew Pandiani re-appointed*
27. Water Pollution Control Authority. Re-appointment John Giannini. This is a three year term due to expire 12/2022. *John Giannini re-appointed*
28. Water Pollution Control Authority. Re-appointment Ian Featherstone. This is a three year term due to expire 12/2022. *Ian Featherstone re-appointed*
29. Water Pollution Control Authority. Re-appointment Peter Stump. This is a three year term due to expire 12/2022. *Peter Stump re-appointed*
30. Zoning Board of Appeals. Re-appointment alternate member Brenda Dyson. This is a two year term due to expire 11/2021. *Brenda Dyson re-appointed*
31. Zoning Board of Appeals. Re-appointment alternate member Charles Gadon. This is a two year term due to expire 11/2021. *Charles Gadon re-appointed*
32. Zoning Commission. Re-appointment alternate member Ram Odedra. This is a two year term due to expire 11/2021. **Ram Odedra re-appointed**
33. Zoning Commission. Re-appointment alternate member Marc Delmonico. This is a two year term due to expire 11/2021. *Marc Delmonico re-appointed*
34. Zoning Commission. Re-appointment alternate member Justin Terribile. This is a two year term due to expire 11/2021. *Justin Terribile re-appointed*
35. Assessor. Re-appointment Norman Wood. Two year term due to expire 11/2021. *Norman Wood re-appointed*
36. Building Official. Appointment Thomas Makowicki. Two year term due to expire 11/2021. *Thomas Makowicki re-appointed*
37. Town Counsel. Re-appointment Attorney Michael Cronin. Two year term due to expire 11/2021. *Attorney Michael Cronin re-appointed*
38. Town Engineer. Re-appointment Geoffrey Jacobson. Two year term due to expire 11/2021. *Geoffrey Jacobson re-appointed*
39. Fire Marshal. Re-appointment Peter Terenzi III. Two year term due to expire 11/2021. *Peter Terenzi III re-appointed*
40. Deputy Fire Marshal. Appointment David Perrotti. This is a two year term due to expire 11/2021. **Not acted upon**

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41. Tree Warden. Re-appointment Jim Kiely. Two year term due to expire 11/2021. *Jim Kiely re-appointed*
42. Emergency Management. Re-appointment Director Michael Spera. Two year term due to expire 11/2021. *Michael Spera re-appointed*
43. Emergency Management. Re-appointment Deputy Director Michael Gardner. Two year appointment due to expire 11/2021. *Michael Gardner re-appointed*

FORTUNA/PUGLIESE

Motion made on above appointments.

MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT

FORTUNA/PUGLIESE

Motion to adjourn at 9:35 am

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman