



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN
SCOTT M. GIEGERICH, SELECTMAN
MATTHEW PUGLIESE, SELECTMAN

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SPECIAL MEETING OF THE BOARD OF SELECTMEN

Monday, March 29, 2021

9:00 a.m.

MINUTES

Direct link to the recording: <https://youtu.be/crv8BXQnkzA>

It is also included in the following playlists:

Board of Selectmen Meetings:

<https://www.youtube.com/playlist?list=PLKX0JMf1KPP9SQAHOQUQR3yLtNYxKOWK>

Covid-19 Playlist:

<https://www.youtube.com/playlist?list=PLKX0JMf1KPP9udiWTL-WmjmxSYBnCU8N>

- I. CALL TO ORDER** – all members present and Susan Beckman, Economic Development Director.
- II. PLEDGE OF ALLEGIANCE** – not recited
- III. COMMENTS FROM THE PUBLIC** - none
- IV. COMMENTS FROM THE SELECTMEN** - none
- V. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action regarding Resolution for United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) application.
 - B.** Ms. Beckman informed the board about this grant which is for \$25,000. The idea is to assist the business community and its growth; to conduct an architectural study to determine if the library can be reconfigured to better assist the general public and the business community; to explore co-working and collaborative space and improve technology. The submission date is March 31, 2021, the grants will be awarded by October 1 and the project must be completed by June 30, 2022. No matching grant is needed but the Board of Selectmen was not opposed if that would assist our chances. Motion made to approve Resolution USDA RBDG grant application.
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY
 - C.** Call of Special Town meeting, April 13, 2021.
This matter was tabled from the last regular meeting of the Board of Selectmen. All selectmen agreed that this project needs to move forward. Motion to approve Call of Special Town Meeting April 13, 2021.
FORTUNA /GIEGERICH
MOTION CARRIED UNANIMOUSLY
- VI. ADJOURNMENT** - – Motion to adjourn at 9:12 a.m.
FORTUNA /PUGLIESE
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman