



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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SPECIAL MEETING OF THE BOARD OF SELECTMEN
Tuesday, November 26, 2019
5:30 P.M.
First Floor Conference Room
MINUTES

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

- I. CALL TO ORDER** – First Selectman Fortuna called the meeting to order at 5:30P.m.
- II. PLEDGE OF ALLEGIANCE**- Recited
- III. COMMENTS FROM THE PUBLIC**- None
- IV. COMMENTS FROM THE SELECTMEN**- The First Selectman commented on the following: 1. He has just come from a three hour MIRA meeting at which a resolution was adopted that will require the towns to either commit or not to a thirty year agreement to dispose of waste with a new company, Sacyr-Rooney. The price is \$135/ton and upwards based on the CPI. The First Selectman noted that many towns may choose cheaper options, which include shipping garbage out of state at \$90-95/ton. However, environmentally, trash to energy is more environmentally friendly. There needs to be a concerted effort over the next year to reduce Old Saybrook's tonnage and increase recyclables. Even though we will likely be paying for the disposal of recyclables soon, it will be less than the price of trash. 2. The Town Meeting Monday the 25th was excellent with a high school quartet singing the national anthem and the Estys receiving acknowledgement for all their public service. 3. There have been two meetings with the Zoning Commission about lights. Both meetings went well and a text change will be submitted soon. 4. The Town's banking rfp has been responded to. There will be 4 interviews conducted from amongst 5 respondents.
- V. APPROVAL OF MINUTES** Board of Selectmen Meeting November 12, 2019
GIEGERICH/FORTUNA
Motion to approve Board of Selectmen Meeting minutes November 12, 2019.
MOTION CARRIED UNANIMOUSLY
PUGLIESE/FORTUNA
Motion to approve Board of Selectmen Meeting minutes November 19, 2019.
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A. Appointments**
 1. Zoning Board of Appeals. Resignation vacancy. This term expires 11/21/23 and will be placed on the November 2, 2021 election ballot to fill a vacancy for two years.
FORTUNA/GIEGERICH
Motion to appoint Alfred "Chub" Wilcox as a regular member on the Zoning Board of Appeals.
MOTION CARRIED UNANIMOUSLY

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VII. ADJOURNMENT

FORTUNA/PUGLIESE

Motion to adjourn at 6:00 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman