



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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Telephone (860) 395-3123 • Fax (860) 395-3125

**SPECIAL MEETING OF THE BOARD OF SELECTMEN**

**Thursday, April 25, 2019**  
2:30 P.M.

**Town Hall – First Floor Conference Room**  
**MINUTES**

**PRESENT:** First Selectman Carl P. Fortuna Jr, Selectman Carol Conklin and members of the public. Selectman Scott Giegerich joined during Item IV.

- I. CALL TO ORDER-** First Selectman Fortuna called the meeting to order at 2:30 p.m.
- II. PLEDGE OF ALLEGIANCE-** Recited
- III. COMMENTS FROM THE PUBLIC-** None
- IV. COMMENTS FROM THE SELECTMAN-** The First Selectman shared comments regarding potential improvements at Pratt/Hartlands.
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting April 9, 2019.  
**FORTUNA/CONKLIN**  
Motion to approve Board of Selectmen Meeting minutes April 9, 2019.  
**MOTION CARRIED UNANIMOUSLY**
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and action to readopt Fair Housing Resolution.  
**FORTUNA/GIEGERICH**  
Motion to readopt Fair Housing Resolution.  
**MOTION CARRIED UNANIMOUSLY**
  - B.** Discussion and action to recertify the Fair Housing Policy Statement.  
**FORTUNA/CONKLIN**  
Motion to recertify the Fair Housing Policy Statement.  
**MOTION CARRIED UNANIMOUSLY**
  - C.** Discussion and action to recertify the Title VI Equal Opportunity Statement.  
**FORTUNA/GIEGERICH**  
Motion to recertify the Title VI Equal Opportunity Statement  
**MOTION CARRIED UNANIMOUSLY**
  - D.** Discussion and action to recertify the Municipal Grievance Procedure.  
**FORTUNA/CONKLIN**  
Motion to recertify the Municipal Grievance Procedure.  
**MOTION CARRIED UNANIMOUSLY**

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**E.** Discussion and action to recertify the Affirmative Action Policy Statement.

**FORTUNA/GIEGERICH**

Motion to recertify the Affirmative Action Policy Statement.

**MOTION CARRIED UNANIMOUSLY**

**F.** Discussion and action to recertify the ADA Notice.

**FORTUNA/CONKLIN**

Motion to recertify the ADA Notice.

**MOTION CARRIED UNANIMOUSLY**

**G.** Appointments

1. Economic Development Commission. Term expiration. Re-appointment Matthew Pugliese. This appointment is a five year term due to expire 6/2024.

**FORTUNA/GIEGERICH**

Motion to reappoint Matthew Pugliese to a five year term due to expire 6/2024 .

**MOTION CARRIED UNANIMOUSLY**

2. Police Commission. Vacancy appointment. This term expires 11/15/21 and will be placed on the November 5, 2019 election ballot to fill a vacancy for 2 years.

Mr. Fortuna nominated Alfred Wilcox, seconded by Carol Conklin. Mr. Wilcox was present and asked to tell the Board a little bit about his career. He has been in town for about 4 years. He and his wife spent their careers as attorneys in Philadelphia. He is excited about the opportunity to serve the community.

**FORTUNA/CONKLIN**

Motion to appoint Alfred Wilcox as a member of the Police Commission. This term will be placed on the November 5, 2019 election ballot to fill a vacancy for 2 years.

**MOTION CARRIED UNANIMOUSLY**

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

**VIII. ADJOURNMENT**

**FORTUNA/GIEGERICH**

Motion to adjourn at 2:55 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Carl P. Fortuna Jr., First Selectman