



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

Tuesday, October 29, 2019

3:30 P.M.

Town Hall – Economic Development Office

MINUTES

- I. CALL TO ORDER-**Scott Giegerich available by conference call; Carol Conklin absent.
- II. PLEDGE OF ALLEGIANCE-** not recited as no flag in the room
- III. COMMENTS FROM THE PUBLIC-**None
- IV. COMMENTS FROM THE SELECTMAN:** None
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting October 22, 2019.

FORTUNA/GIEGERICH

Motion to approve Special Board of Selectmen Meeting minutes October 22, 2019.

MOTION CARRIED UNANIMOUSLY

VI. BUSINESS BEFORE THE BOARD

A. Appointments

- 1. Zoning Board of Appeals (ZBA). Alternate vacancy. This is a two year term due to expire 11/2019.

Ms. Catherine Purcell had resigned believing she was to be moving out of town. That move has been delayed and she would like to get back on this board. The Zoning Enforcement Officer also needs this member to have a quorum at the next ZBA meeting.

FORTUNA/GIEGERICH

Motion to approve appointment of Catherine Purcell as an alternate on the ZBA.

MOTION CARRIED UNANIMOUSLY

VII. COMMENTS FROM THE SELECTMEN- None

VIII. ADJOURNMENT

FORTUNA/GIEGERICH

Motion to adjourn at 3:35 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Carl P. Fortuna Jr.
First Selectman