MINUTES OF SPECIAL TOWN MEETING - April 13, 2021

MINUTES of Special Town Meeting held April 13, 2021 in the Old Saybrook Town Hall first floor conference room, 302 Main Street, Old Saybrook, Connecticut with four (4) persons attending in person and 8 persons attending electronically via Zoom.

Carl Fortuna, First Selectman, called the meeting to order at 3:30 p.m. and led the Pledge of Allegiance. Scott Giegerich moved, seconded by Matt Pugliese and unanimously voted that Carl Fortuna serve as Moderator of the meeting. The Moderator noted that this meeting was properly advertised. The Moderator asked the Town Clerk, Sarah V. Becker, to read the call:

Acceptance of a portion of Elm Street as a town road under the provisions of Section 13a-48 of the Connecticut General Statutes: The Town of Old Saybrook proposes to accept as a town regulated roadway a stretch of highway more particularly described as the roadway from the Elm Street Right-of-Way line to the section of Research Parkway that was previously accepted by the Town in 2004. This stretch of highway is approximately 1,167 feet in length, was formerly known as Elm Street and shall now also be called Research Parkway. The following properties are affected and shall have the following new address on Research Parkway:

- Current owner Fernwood Realty, with a current address of 167-1 Elm Street, Map 039, Block 006, shall have an address of 65 Research Parkway
- Current owner Cubesmart LP with a current address of 167-3 Elm Street, Map 039, Block 008, Lot 0007, shall have an address of 55 Research Parkway
- Current owner Cubesmart LP, with a current address of 175-6 Elm Street, Map 039, Block 008, Lot 0006, shall have an address of 45 Research Parkway
- Current owner Stark Properties, with a current address of 175-5 Elm Street, Map 039, Block 008, Lot 0005, shall have an address of 35 Research Parkway
- Current owner 175-4 Elm St, LLC, with a current address of 175-4 Elm Street, Map 039, Block 008, Lot 0004, shall have an address of 30 Research Parkway
- Current owner Start Properties, LLC, with a current address of 175-2 Elm Street, Map 039, Block 008, Lot 0002, shall have an address of 40 Research Parkway
- Current owner Saybrook Offshore LLC, with a current address of 175-1 Elm Street, Map 039, Block 008, Lot 0001, shall have an address of 50 Research Parkway
- Current owner Adam M. Stuart and Paula A. Stuart, with a current Address of 171 Elm Street, Map 039, Block 004, shall have an address of 60 Research Parkway

Moderator Fortuna reviewed the background leading up to Town Counsel, Michael Cronin, recommending this action be brought to Town Meeting in order to finalize acceptance of this portion of Research Parkway becoming a town road and in concert with the Assessor and USPS issuing the new addresses as noted in the call on Research Parkway. He also advised that Larry Bonin, Public Works Director, oversaw the drainage work done and paving of the road. There were many issues to be resolved which took a considerable amount of time before this project could be brought before the town meeting for a vote. He further stated that the intersection is much safer now than it has ever been. No comments or questions were raised.

Scptt Giegerich moved, seconded by Matt Pugliese and unanimously voted to ADOPT this agenda item.

First Selectman Fortuna advised the public that the Connecticut legislature has voted that as of July 1, 2021 board/commission meetings will be accessible electronically and as of January 1, 2022 town meetings will also be available electronically as well.

On a motion duly made and seconded, it was unanimously voted to adjourn at 3:46 p.m.

Respectfully submitted,

Sarah V. Becker, CCMC Town Clerk