

MINUTES of SPECIAL TOWN MEETING - April 26, 2022

MINUTES OF SPECIAL TOWN MEETING held April 26, 2022 at the Old Saybrook Town Hall conference room, 302 Main Street, Old Saybrook, Connecticut at 4:00 p.m. with approximately 16 persons attending. First Selectman Carl Fortuna called the meeting to order and asked Amelia Wacker and Kyela McGuire (members of the Ms. President USA club) to lead the assembly in the Pledge of Allegiance. Carl Fortuna moved, duly seconded and unanimously voted that Lee Ann Palladino serve as Moderator of this meeting.

Mrs. Palladino introduced herself and asked the Town Clerk, Sarah V. Becker, to read the call of the meeting.

ITEM 1. Based on the recommendation of the Planning Commission pursuant to Connecticut General Statutes section 8-24, and the Board of Selectmen, to acquire a permanent easement on property located at 685 Boston Post Road from K Brothers LLC for the purposes of constructing sidewalks with funds received from the State of Connecticut through Community Connectivity Grant Program Said permanent easement is located at the Southwest corner of the intersection of Route 1 and Elm Street and the Northeasterly corner of the subject property and is depicted on a certain map entitled Easement to be granted to the Town of Old Saybrook by K Brothers LLC Boston Post Road and Elm Street Old Saybrook, CT date: November 2021 Scale 1"=10' Easement Map. Said proposed Permanent Easement is triangular and consists of 291 square feet.

First Selectman Fortuna spoke to the specifics of this item and that all paperwork is in order (map, etc.) to go forward with this sidewalk project. Chuck Savage moved, seconded by Barbara Labriola and unanimously voted to ADOPT Item 1.

ITEM 2. Based on the recommendation of the Board of Finance and the Board of Selectmen, to approve an appropriation in the amount of \$1,650 for the purposes of acquiring the permanent easement as mentioned in action Item 1, said funds to be taken from the town's capital and non-recurring account.

Since First Selectman Fortuna addressed this item when he spoke regarding Item 1, Carol Rsaza moved, duly seconded and unanimously voted, to ADOPT Item 2.

ITEM 3. Based on the recommendation of the Board of Finance and the Board of Selectmen, to approve a budget appropriation in the amount of \$55,000 to the town's fiscal 2022 General Fund Engineering budget line-item number 430500.

First Selectman Fortuna noted that we have never exceeded this budget prior to this year. The engineering aspects of the Beaver Dam, Chalker Mill Pond projects have been very expensive. He will pursue looking for grant funds.

Barbara Labriola moved, seconded by Mark Caldarella and unanimously voted to ADOPT Item 3.

ITEM 4. To repeal Section 209-10F of the Ferry Road waterfront regulations based on recommendation of the Board of Selectmen.

Robert Murphy, Harbor Management Commission Chairman, explained the purpose of the request. The section being repealed reads: "The face of the main dock shall be kept clear. Except for loading and unloading not to exceed one hour, this space is not available for dockage. It shall be available to transient craft or for safety during a storm. In such cases the time limit shall be 24 hours for transient craft, or the duration of the storm for those seeking safety. Vessels in violation are subject to removal and to storage at the owner's expense."

Mark Caldarella moved, seconded by Carol Rsaza and unanimously voted, to ADOPT Item 4.

Respectfully submitted,

Sarah V. Becker, CCMC, TOWN CLERK