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# Board of Selectmen Minutes 06/13/2017

## MEETING OF THE BOARD OF SELECTMEN

Tuesday, June 13, 2017

3:30 P.m.

### GLADEVIEW HEALTHCARE CENTER-CONFERENCE ROOM 60 BOSTON POST ROAD, OLD SAYBROOK MINUTES

**PRESENT:** First Selectman Carl P. Fortuna Jr., Selectman Scott Giegerich (by phone) and Selectman Carol Conklin.

**CALL TO ORDER** First Selectman Fortuna called the meeting to order at 3:30 p.m.

**PLEDGE OF ALLEGIANCE**-Not recited

**COMMENTS FROM THE PUBLIC**- none

**COMMENTS FROM THE SELECTMAN:** The First Selectman commented on the following: The accounting conversion continues and is on target for July 1, 2017, tax bills will be in the mail this week, the streetlight audit is nearly concluded and the purchase of the lights occurred on Monday the 12<sup>th</sup>, North Cove dredging will take place this fall and winter and boats need to be out of the water by September 15. Ms. Conklin asked if the North Cove Yacht Club is aware and they are. Still the word must get out to all boat owners with a mooring.

**APPROVAL OF MINUTES** Special Board of Selectmen Meeting June 5, 2017

#### **FORTUNA/CONKLIN**

Motion to approve Special Board of Selectmen Meeting Minutes June 5, 2017.

#### **MOTION CARRIED UNANIMOUSLY**

#### **BUSINESS BEFORE THE BOARD**

Discuss and act on Resolution authorizing the extension of the Clean Water Fund interim funding obligations for Phase II of the Decentralized Wastewater Management District Program.

The First Selectman commented that the DEEP is re-writing Old Saybrook's agreement to be consistent with other town's agreements which could entail dramatic changes like a reserve fund that is equal to the maximum yearly amount the town would owe over the course of the loan. When the Interim Funding Obligation (IFO) turns to a general obligation, the state requires a one twentieth payback as well as amortization of the loan. This resolution would delay by six months, from July 1 to January 1, the commencement of repayment of the loan. It was suggested that the First Selectman contact Attorney Bruce Chudwick to explain more to the Board of Selectmen at a future meeting.

#### **FORTUNA/GIEGERICH**

Motion to approve Resolution authorizing the extension of the Clean Water Fund interim funding obligations for Phase II of the Decentralized Wastewater Management District Program.

#### **MOTION CARRIED UNANIMOUSLY**

#### **Appointments**

Municipal Cemetery Committee. Re-appointment of Marston Ladd. This appointment is a six year term due to expire 07/2023

#### **FORTUNA/CONKLIN**

Motion to approve re-appointment Marston Ladd to Municipal Cemetery Committee.

#### **MOTION CARRIED UNANIMOUSLY**

Municipal Cemetery Committee. Re-appointment of Dana Cosgrove. This appointment is a six year term due to expire 07/2023

#### **FORTUNA/GIEGERICH**

Motion to approve re-appointment Dana Cosgrove to Municipal Cemetery Committee.

#### **MOTION CARRIED UNANIMOUSLY**

**COMMENTS FROM THE SELECTMEN**- none

#### **ADJOURNMENT**

#### **FORTUNA/CONKLIN**

Motion to adjourn at 3:50 p.m.

#### **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,  
Carl P. Fortuna, Jr.  
First Selectman