



TOWN OF OLD SAYBROOK  
**SELECTMEN'S OFFICE**

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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302 Main Street • Old Saybrook, Connecticut 06475-2384  
Telephone (860) 395-3123 • Fax (860) 395-3125

REGULAR MEETING AGENDA

**Tuesday, January 11, 2022**

**8:30 a.m.**

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTaGhMdjZKMkNOQT09>

Dial In: 929-436-2866

Meeting ID: 978 1303 5481

Passcode: 302302

One Tap Mobile: <tel://9294362866,,97813035481#>

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. COMMENTS FROM THE PUBLIC**

**IV. COMMENTS FROM THE SELECTMEN:**

**V. APPROVAL OF MINUTES:** Board of Selectmen Meeting December 14, 2021

**VI. BUSINESS BEFORE THE BOARD**

**A. Appointment**

Historic District Commission. Alternate appointment. This appointment is for the 5 year term expiring 12/2026.

**B. Release of Encroachment Permit – 30 Cypress Road – Project did not go forward**

**C. Discussion and action to allow the First Selectman to sign a Resolution so that the town may undertake a competitive grant application process under the CT Communities Challenge Grant Program in an effort to improve livability, vibrancy, convenience and appeal of communities throughout Department of Economic and Community Development – Presenting: Susan Beckman, Economic Development Director**

**VII. ADJOURNMENT**