TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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MEETING OF THE BOARD OF SELECTMEN Tuesday, January 12, 2021 3:30 p.m.

AGENDA

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: <u>tel://9294362866,,97813035481#</u>

- I. CALL TO ORDER
- **II. PLEDGE OF ALLEGIANCE**
- **III.** COMMENTS FROM THE PUBLIC
- IV. COMMENTS FROM THE SELECTMAN: Transfer Station "thank you"
- V. APPROVAL OF MINUTES: Special Board of Selectmen Meeting December 23, 2020

VI. BUSINESS BEFORE THE BOARD

- A. Memorandum To Police Commission re Turnover
- **B.** Appointments
 - 1. <u>Pension and Employee Benefits Board</u>. Term expiration. Re-appointment Darrell Pataska. This appointment is a five year term due to expire 01/2026.
 - 2. <u>Pension and Employee Benefits Board</u>. Term expiration. Re-appointment Paul Tracey. This appointment is a five year term due to expire 01/2026.
 - 3. <u>Planning Commission</u>. Resignation vacancy. Elevation alternate member Douglas McCracken.
- C. Discussion of the Connecticut Coalition for Sustainable Materials Management (CCSMM).
- VII. COMMENTS FROM THE SELECTMEN
- VIII. ADJOURNMENT
- IX. COMMENTS FROM THE SELECTMEN
- X. ADJOURNMENT