TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE

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MEETING OF THE BOARD OF SELECTMEN Tuesday, February 9, 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: 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 January 12, 2021
- VI. BUSINESS BEFORE THE BOARD
 - **A.** Discussion and action to remove 58 Mohican Road from seasonal classification recorded in Volume 200 and approve as a year round dwelling.
 - **B.** Appointments
 - 1. <u>Architectural Review Board</u>. Alternate member vacancy (resignation). This appointment is for the unexpired portion of a three year term due to expire 9/2022.
 - 2. <u>Architectural Review Board</u>. Alternate member vacancy (elevation). Alternate member appointment for the unexpired portion of a three year term due to expire 9/2023.
 - 3. <u>Board of Finance</u>. Resignation vacancy. This appointment is until the next municipal election November 2021 at which time it will be placed on the ballot for a term of four years until 11/2025.
 - 4. Preserve Ad Hoc Committee. Resignation vacancy.

VII. ADJOURNMENT