



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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

MEETING OF THE BOARD OF SELECTMEN
Tuesday, March 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
February 9, 2021 and Special Board of Selectmen Meeting February 16, 2021.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion to consider a \$135,000 appropriation to remove/replace gutters at The Kate and to recommend such appropriation to the Board of Finance for consideration.
 - B.** Appointments
 1. Acton Public Library. Regular member vacancy. This appointment is for the unexpired portion of a six year term due to expire 11/2025. Candidate Susan Hitchcock Missel
 2. Acton Public Library. Regular member vacancy. This appointment is for the unexpired portion of a six year term due to expire 11/2025. Candidate MaryAnn Iadarola
 3. Acton Public Library. Regular member vacancy. This appointment is for the unexpired portion of a six year term due to expire 11/2023. Candidate Mary M. Delmonico
 4. Conservation Commission. Regular member vacancy (resignation). This appointment is for the unexpired portion of a two year term due to expire 11/2021. Candidate Michael Osnato
 5. Economic Development Commission. Regular member vacancy. Elevation alternate member Dave Prendergast. This appointment is for the unexpired portion of a five year term due to expire 6/2024.
 6. Economic Development Commission. Alternate member vacancy. This appointment is for the unexpired portion of a two year term due to expire 12/2021. Candidate Norman "Nick" Prevost

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7. Economic Development Commission. Alternate member vacancy. This appointment is for the unexpired portion of a two year term due to expire 08/2022. Candidate Barbara Thompson Labriola
 8. Planning Commission. Alternate member vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2021. Candidate Dennis Tulumieri Jr.
 9. Planning Commission. Alternate member vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2021. Candidate Michael K. Bender.
- C. Preliminary Discussion of an amendment of Chapter 128 of the Old Saybrook Town Code, Flood Plain Management-Proposed Amendments by Smoke on the Water at Dock & Dine/The Point, LLC

VII. ADJOURNMENT