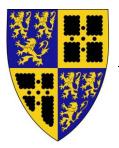
TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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

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. <u>Acton Public Library</u>. 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. <u>Acton Public Library</u>. Regular member vacancy. This appointment is for the unexpired portion of a six year term due to expire 11/2025. Candidate MaryAnn Iadarola
 - 3. <u>Acton Public Library</u>. 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. <u>Conservation Commission</u>. 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. <u>Economic Development Commission</u>. 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. <u>Economic Development Commission</u>. 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. <u>Economic Development Commission</u>. 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. <u>Planning Commission</u>. Alternate member vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2021. Candidate Dennis Tulimieri Jr.
- 9. <u>Planning Commission</u>. 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