



TOWN OF OLD SAYBROOK
BOARD OF SELECTMEN

CARL P. FORTUNA JR., FIRST SELECTMAN
SCOTT M. GIEGERICH, SELECTMAN
MATTHEW PUGLIESE, SELECTMAN

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

AMENDED MEETING AGENDA

**Tuesday, March 12, 2024
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 February 13, 2024
- VI. BUSINESS BEFORE THE BOARD
 - A. Discussion and possible action on the allocation of Selectman Pugliese’s stipend payments.
 - B. Discussion and possible action on the appointment of a town attorney.
 - C. TIF Advisory Committee
 - D. Tax Refunds
 - E. Transfer Station Fee Schedule
 - F. Tree Committee
 - G. Appointments
 - 1. Historic District Commission – Regular member resignation vacancy. Elevation alternate member Paul Knierim. This appointment is for the unexpired portion of a 5-year term due to end 12/2026.
 - 2. Historic District Commission – Regular member resignation vacancy. This appointment is for the unexpired portion of a 5-year term due to end 12/2027.
 - 3. Historic District Commission – Alternate member elevation vacancy. This appointment is for the unexpired portion of a 5-year term due to end 12/2026.
 - 4. Zoning Board of Appeals. Alternate member resignation. This appointment is for the unexpired portion of a 2-year term due to end 11/2025.
 - H. Winterization – 129 Nehantic Trail
- VII. ADJOURNMENT

CANCELLED