



TOWN OF OLD SAYBROOK
BOARD OF SELECTMEN

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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AMENDED
SPECIAL MEETING AGENDA
Friday, April 5, 2024
11:00 a.m.

Old Saybrook Town Hall – First Floor Conference Room

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhlRTVtaGhMdjZKMkNOQT09>

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 March 26, 2024

VI. BUSINESS BEFORE THE BOARD

- A. Discussion and possible action on request for grant application match funding – 2024 Long Island Futures Fund (\$87,500) and recommendation to the Board of Finance to appropriate from the town's capital non-recurring fund.
- B. Harbor Management Commission ordinance changes – Discussion and possible action.
- C. Call of Special Town Meeting
- D. Discussion and possible action on the recommendations of the ARPA ad hoc committee:
 1. Housing Task Force - \$500,000
 2. Mariner's Way Redevelopment Agency - \$250,000
 3. Outdoor Recreation - \$150,000
 4. Saybrook Point Seawall - \$100,000
 5. Acton Library Renovation - \$100,000
 6. 2024 Long Island Futures Fund - \$87,500
- E. Discussion and possible action to recommend to the Board of Finance the purchase of 155 Ingham Hill Road for the sum of \$93,555 pursuant to the town's right of first refusal (see attached). The funds should be accessed from the Land Acquisition Fund.
- F. Appointments
 1. Public Health Nursing Board. Regular member vacancy. This appointment is for the unexpired portion of a three-year term due to end 11/2025.

VII. ADJOURNMENT