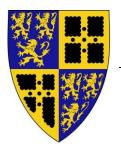
## TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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

## MEETING OF THE BOARD OF SELECTMEN Tuesday, May 11, 2021 AGENDA 3:30 p.m.

Public Zoom Link: <a href="https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTaGhMdjZKMkNOQT09">https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhIRTVTaGhMdjZKMkNOQT09</a>

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** SOTW deliberations, proposed legislation, Parks & Recreation Commission: Contemporary Pavilion, Appropriations and Finance Committee Summary,
- V. APPROVAL OF MINUTES: Board of Selectmen Meeting April 13, 2021.

## VI. BUSINESS BEFORE THE BOARD

- A. Discussion The Kate: Lower Level Construction project Brett Elliott
- **B.** Discussion and possible action on the Park and Recreation Commission request to approve a separate Sinking Fund for future projects under the OSPR Strategic Plan.
- **C.** Discussion and possible action on the Pension and Employee Benefit Board (PBB) revisions to the Pension Investment Policy Statement (IPS).
- **D.** Discussion regarding potential statewide legalization of recreational marijuana, retail sales permitting: draft ordinance.
- **E.** Discussion of Transfer Station code changes.

## VII. ADJOURNMENT