

TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE

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

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REGULAR MEETING AGENDA

Tuesday, May 24, 2022 4:00 p.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: <u>tel://9294362866</u>,,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 April 26, 2022.

VI. BUSINESS BEFORE THE BOARD

- **A.** Public Hearing Notice June 14, 2022: To discuss applications for the Neighborhood Assistance Act (NAA).
- B. Call of Special Town Meeting June 14, 2022.
- C. Encroachment Permit bond release: 39 Briarwood Drive
- **D.** Encroachment Permit bond release: 93 Nehantic Trail
- E. Appointments
 - 1. <u>Economic Development Commission</u>. Term expiration. Re-appointment regular member Elizabeth Swenson. This appointment is a five-year term due to expire 06/2027.
 - 2. <u>Lower CT River Valley Council of Governments</u>. Old Saybrook representative as an alternate member to the RIVERCOG Regional Planning Committee. This appointment is for the unexpired portion of a two-year term due to end 11/2023.
 - 3. <u>Shellfish Commission</u>. Term expiration. Re-appointment Lawrence Bonin. This appointment is a two-year term due to expire 06/2024.
 - 4. <u>Shellfish Commission</u>. Term expiration. Re-appointment Shannon Duggan. This appointment is a two-year term due to expire 06/2024.
 - 5. <u>Shellfish Commission</u>. Term expiration. Re-appointment David Colvin Jr. This appointment is a two-year term due to expire 06/2024.

VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE.

VIII. ADJOURNMENT