



TOWN OF OLD SAYBROOK  
**SELECTMEN'S OFFICE**

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

**SPECIAL MEETING AGENDA**

**Tuesday, June 20, 2023**

**4:30 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: <tel://9294362866,,97813035481#>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE FIRST SELECTMAN**
- V. COMMENTS FROM THE SELECTMEN**
- VI. APPROVAL OF MINUTES:** Board of Selectmen Meeting May 23, 2023
- VII. BUSINESS BEFORE THE BOARD**
  - A.** Discussion with Parks & Recreation Director, Ray Allen
  - B.** Discussion and possible action to approve the Defined Benefit Investment Policy Statement.
  - C.** Discussion and possible action to appropriate \$89,910 from the capital non-recurring fund (3350) and transfer said funds to a new off-budget fund entitled “Mariner’s Way Consultant” for the purpose of developing a strategic plan for Mariner’s Way. Further to move this appropriation to Town meeting.
  - D.** Discussion and possible action to appropriate \$72,500 from the capital non-recurring fund (3350) and transfer said funds to a new off-budget fund entitled “Operational Assessment consultant” for the purpose of assessing the workflow and staffing at Town Hall. Further to move this appropriation to Town meeting.
  - E.** Discussion and possible action to appropriate \$22,000 from the capital non-recurring fund (3350) and transfer said funds to a new off-budget fund entitled 7226 “accounting system” for the purpose of upgrading the E-Finance accounting system for the Town and Education Department. Further to move this appropriation to Town meeting.
  - F.** Discussion and possible action to appropriate \$30,000 to the FY23 budget line item 414200, Retiree Health Insurance from the fund balance. Further to move this appropriation to Town meeting.

Board of Selectmen  
Agenda  
June 20, 2023

- G.** Discussion and possible action to appropriate \$25,000 already received by the town from the United States Department of the Treasury pursuant to the American Rescue Plan Act (ARPA), to fund the Old Saybrook and Borough of Fenwick portion of a grant match; awarded to the Towns of Clinton, Westbrook, Old Saybrook and Fenwick by the National Fish & Wildlife Fund, Long Island Sound Futures Fund (LISFF) for a Coastal Resiliency Plan in the grant amount of \$150,000. Further to move this appropriation to Town meeting.
- H.** Discussion and possible action on the Call for Special Town Meeting.
- I.** Discussion and possible action to sign Grant Program FFY 2022 Authorizing Resolution: State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
- J.** Discussion and possible action to sign FFY 2022 State Homeland Security Grant Program Region 2 Memorandum of Agreement.
- K.** Report on up to date salary information of mayors and first selectmen.
- L.** Discussion and action on Building Inspector recommendation to release the following Building Permit fees:
  - i. 10 London Court Trinity Solar \$252
  - ii. 80 Spencer Plains Rd Trinity Solar \$387
  - iii. 25 Fenwood Grove Rd Trinity Solar \$216
  - iv. 15 Church St Michael Souza \$25
- M.** Appointments
  - 1. Board of Education. Vacancy (resignation). This appointment is until the next municipal election November 2023 at which time it will be placed on the ballot for a term until 11/18/2025.
  - 2. Historic District Commission. Vacancy(resignation). This appointment is for the unexpired portion of a five-year term due to end 12/2024.

**VIII. ADJOURNMENT**