



**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, June 28, 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: <tel://9294362866,,97813035481#>

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. COMMENTS FROM THE PUBLIC**

**IV. COMMENTS FROM THE SELECTMEN:** Acton Feasibility Study

**V. APPROVAL OF MINUTES:** Board of Selectmen Meeting June 14, 2022.

**VI. BUSINESS BEFORE THE BOARD**

**A.** Ratification of AFSCME 1303-278 General Government contract: July 1, 2021 thru June 30, 2024.

**B.** Encroachment Permit Bond Release: 380 Main Street

**C.** Appointments

1. Connecticut River Gateway Commission. Term expiration Old Saybrook designee. Re-appointment regular member William Webb. This is a two-year term due to expire 07/2024.

2. Connecticut River Gateway Commission. Term expiration Old Saybrook designee. Re-appointment alternate member Diane Stober. This is a two-year term due to expire 07/2024.

3. Lower Connecticut River Valley Council of Governments. Vacancy. This appointment is for the unexpired portion of a two-year term due to end 11/2023.

**VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE.**

**VIII. ADJOURNMENT**