



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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SPECIAL MEETING AGENDA
HYBRID MEETING

Thursday, July 1, 2021
12:15 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

V. APPROVAL OF MINUTES: Board of Selectmen Meeting June 8, 2021

VI. BUSINESS BEFORE THE BOARD

- A. Discussion and possible action on approval of an appropriation from the American Rescue Plan Funds in the amount of \$7,774.83 for the purpose of purchasing technology equipment that provides the ability to have hybrid meetings (in person and via zoom).
- B. Discussion and possible action on approval of an appropriation from the American Rescue Plan Funds in the amount of \$77,777.22 for the purpose of acquiring and installing a water utility main on Evans Lane.
- C. Call of Special Amended/Revised Town Meeting July 13, 2021
- D. Discussion and action to remove 95 Middletown Avenue from seasonal Classification recorded in Volume 200 and approve as a year round dwelling.
- E. Discussion and action to remove 10 Mohican Trail from seasonal classification recorded in Volume 200 and approve as a year round dwelling.
- F. Appointments
 - 1. Planning Commission – Resignation vacancy regular member. This appointment is until the next municipal election November 2021 at which time it will be placed on the ballot for a term of two years until 11/2023.
 - 2. Zoning Commission – Resignation vacancy regular member. Elevation alternate member Marc Delmonico This appointment is until the next municipal election November 2021 at which time it will be placed on the ballot for a term of two years until 11/2023

VII. ADJOURNMENT