

## 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, July 11, 2023 8:30 a.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: MIRA, Celebrate Old Saybrook
- V. COMMENTS FROM THE SELECTMEN
- VI. APPROVAL OF MINUTES: Special Board of Selectmen Meeting June 20, 2023
- VII. BUSINESS BEFORE THE BOARD
  - **A.** Presentation to the Board of Selectmen and members of the public: Final Plan Phase II Main Street Connections Park.
  - **B.** Appointments
    - **1.** <u>Municipal Cemetery Committee</u>. Term expiration. Re-appointment Marston Ladd. This is a 6-year term due to expire 7/2029.
    - **2.** <u>Municipal Cemetery Committee</u>. Term expiration. Re-appointment Dana Cosgrove. This is a 6-year term due to expire 7/2029.
    - **3.** <u>Historic District Commission.</u> Elevation vacancy. This appointment is for the unexpired portion of a 5-year term due to end 12/2025.
    - 4. Waste & Recycling Task Force. Appointment

## VIII. ADJOURNMENT