



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

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

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REGULAR MEETING AGENDA

Tuesday, August 23, 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

V. APPROVAL OF MINUTES: Board of Selectmen Meeting July 26, 2022.

VI. BUSINESS BEFORE THE BOARD

- A.** Discussion and possible action to appropriate the \$125 thousand from the Town's surplus for FY2022 and transfer said funds to an off-budget Fund called "Main Street Paving" for the purpose of repaving parking areas on Main Street.
- B.** Discussion and possible action to appropriate \$100 thousand from the Town's surplus for FY2022 for the Town's share of grant related expenses for FY23 and transfer the funds to a newly created off-budget account called "Grant Related Projects".
- C.** Discussion and possible action to appropriate the \$250 thousand from the Town's surplus for FY2022 and transfer said funds to an off-budget Fund called "sidewalk construction".
- D.** Discussion and possible action to appropriate the \$50 thousand from the Town's surplus for FY2022 and transfer said funds to an off-budget Fund called "Vegetation Management" for the purpose of combating invasive plants in Old Saybrook.
- E.** Discussion and possible action to appropriate \$139,265 from the Town's surplus for FY2022 for the purpose of providing capital to update various town parks and beaches and to transfer said funds to the "Park and Rec Sinking Fund".
- F.** Discussion and possible action to appropriate \$200,000 from the Town's surplus for FY2022 for a Department of Public Works ("DPW") sweeper and transfer the funds to the DPW Equipment Capital fund 3353.
- G.** Discussion and possible action to appropriate \$245,560 from the Town's surplus for FY2022 to the Board of Education and transfer the funds to a newly created account entitled "Air Quality/HVAC Improvements".

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- H.** Discussion and possible action to appropriate \$366,824 from the Town's surplus for FY2022 to the capital non-recurring fund 3350.
- I.** Release of Encroachment Permit bond as recommended by the Director of Public Works - 14 Whitney Avenue.
- J.** Appointments
 - 1. Architectural Review Board. Term Expiration. Re-appointment regular member Donna Leake. This is a three-year term due to expire 09/2025.
 - 2. Architectural Review Board. Term Expiration. Re-appointment alternate member Tina Rupp. This is a three-year term due to expire 09/2025.
 - 3. 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.
 - 4. Ethics Commission. Term Expiration. Re-appointment member Paula Ladd. This is a four-year term due to expire 09/2026.
 - 5. Ethics Commission. Term Expiration. Re-appointment member Edward Cassella. This is a four-year term due to expire 09/2026.

VII. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE

VIII. ADJOURNMENT