



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

302 Main Street • Old Saybrook, Connecticut 06475-2384
Telephone (860) 395-3123 • Fax (860) 395-3125

MEETING OF THE BOARD OF SELECTMEN

Tuesday, September 11, 2018
3:30 P.M.

Town Hall – First Floor Conference Room
AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMENTS FROM THE SELECTMAN:** Additional sidewalk appropriation; pickle ball/bocce courts; Wellness Program: The Kate bid documents
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting August 14, 2018.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion on designating the road ending at Pratt Road/Hartlands Drive as a town park. Motion requested to refer to the Parks & Recreation Commission for comment.
 - B.** Discussion 2017/2018 financial result from the Finance Director
 - C.** Discussion concerning the Tax Increment Financing Policy for Mariners Way and possible special meeting on September 18 or 19.
 - D.** Discussion concerning proposed Fire Marshal Office fee schedule.
 - E.** Discussion and action on recommendation of Director of Public Works for Encroachment Bond release:
 1. Research Parkway - road cross \$1,500
 - F.** Discussion and action on recommendation of Building Official for Building Permit fee refund:
 1. 1 Sunrise Avenue Trinity Solar \$ 175.21
 2. 87 Church Street Trinity Solar \$101.34
 - G.** Appointments
 1. Architectural Review Board (ARB). Elevation alternate member Emily Growchowski to regular member. This is a three year term due to expire 09/2021.
 2. Architectural Review Board (ARB). Elevation alternate member Kathleen Caldarella to regular member. This is a three year term due to expire 09/2021.
 3. Architectural Review Board (ARB). Vacancy appointment. Guy Pendleton as an alternate member. This appointment is for the unexpired portion of a three year term due to expire 09/2019.
 4. Board of Education. Vacancy appointment. This appointment is until the next municipal election November 2019 and will be placed on the ballot for a term of two years until 11/15/21.

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5. Connecticut River Area Health District (CRAHD). Vacancy appointment Old Saybrook representative. This appointment is for the unexpired portion of a three year term due to expire 08/2020.
6. Ethics Commission. Term re-appointment Paula Ladd. This is a four year term due to expire 9/2022.
7. Ethics Commission. Term re-appointment Edward Cassella. This is a four year term due to expire 9/2022.
8. Historic District Commission (HDC). Vacancy appointment. This is for the unexpired portion of a five year term due to expire 12/2020.
9. Katharine Hepburn Cultural Arts Center (KHCAC). Vacancy appointment Board of Trustees Old Saybrook representative.
10. The Preserve AdHoc Committee. Vacancy appointment

VII. COMMENTS FROM THE SELECTMEN

VIII. ADJOURNMENT