



**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, September 13, 2022
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 SELECTMEN:**
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting August 23, 2022
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on Call of Special Town Meeting.
 - B.** Discussion and possible action on a resolution and incumbency statement.
 - C.** Discussion and action to remove 19 Uncas Road from seasonal classification recorded in Volume 200 and approve as a year-round dwelling.
 - D.** Appointments
 - 1.** Architectural Review Board. Vacancy. Elevation of alternate member Andre Laferriere to regular member. This appointment is for the unexpired portion of a three-year term due to expire 09/2024.
 - 2.** Tax Increment Financing District (TIF) Advisory Board. Appointment of Planning Commission representative Norman Prevost Jr.
 - 3.** Tax Increment Financing District (TIF) Advisory Board. Appointment of Board of Finance representative Paul Carver.
- VII. ADJOURNMENT**