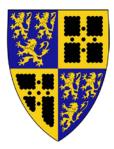
## TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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## SPECIAL MEETING OF THE BOARD OF SELECTMEN

Wednesday, September 19, 2018 3:00 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

## V. BUSINESS BEFORE THE BOARD

- A. Appointments
  - 1. <u>Board of Education</u>. Vacancy appointment. This appointment is until the next municipal election November 2019 at which time it will be placed on the ballot for a term of two years until 11/15/21.
  - 2. <u>Historic District Commission</u>. Resignation vacancy. This is for the unexpired portion of a five year term due to expire 12/2020.
  - **B.** Discussion and possible action on adoption of the Tax Increment Financing (TIF) Policy.
  - **C.** Review of the MW TIF District Master Plan and referral to the Planning Commission.
- VI. COMMENTS FROM THE SELECTMEN
- VII. ADJOURNMENT