

## CALL OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Old Saybrook will be held at the Old Saybrook Middle School, 60 Sheffield Street, Old Saybrook, Connecticut, on Monday, September 27, 2021 at 6:00 p.m. for the following purposes:

1. Based on the recommendation of the Planning Commission pursuant to Connecticut General Statutes section 8-24, and the Board of Selectmen, to transfer property from the Town of Old Saybrook:
  - a. To the property owner at 118 North Cove Road as indicated on a map entitled: "Property Survey Showing Area to be Conveyed from the Town of Old Saybrook to Kristen L. Roberts and Bobby & Lisa M. Kehayias" for the amount of \$4,300.00. Said map is on file at the Town Clerk's office and the Acton Public Library.
  - b. To the property owner at 116 North Cove Road as indicated on a map entitled: "Property Survey Showing Area to be Conveyed from the Town of Old Saybrook to Kristen L. Roberts and Bobby & Lisa M. Kehayias" for the amount of \$5,000.00. Said map is on file at the Town Clerk's office and the Acton Public Library.
2. Based on the recommendation of the Board of Finance and the Board of Selectmen, to approve an appropriation in the amount of \$150 thousand from the Town's FY21 surplus to the capital non-recurring fund, fund number 3350.
3. Based on the recommendation of the Board of Finance and the Board of Selectmen, to appropriate \$150,000 thousand from the Town's FY21 surplus to the P & R capital account, fund number 3053.
4. Based on the recommendation of the Board of Finance and the Board of Selectmen, to appropriate funds from the sale of two fire trucks to the town's off budget roof repair account, fund number 3020.
5. Based on the recommendation of the Board of Finance and the Board of Selectmen, to appropriate \$200,000 thousand from the Town's FY21 surplus to an off-budget fund entitled, "High School Lights".

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Carl P. Fortuna, Jr., First Selectman

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Scott M. Giegerich, Selectman

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Matthew Pugliese, Selectman

Dated at Old Saybrook, Connecticut this 15<sup>th</sup> day of September, 2021.

ATTEST:

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Sarah V. Becker, Town Clerk