

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, October 11, 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: <u>tel://9294362866,,97813035481#</u>

- 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 September 27, 2022
- VI. BUSINESS BEFORE THE BOARD
 - A. Discussion and possible action on a request to the Board of Finance for an appropriation from the Capital Non-Recurring Fund of \$5,106.38 to upgrade the Town's two digital signs, Town Green and Gateway East (by Mystic Market).
 - **B.** Discussion and possible action on a request to the Board of Finance for an appropriation of \$500,000 to construct and renovate sidewalks from the Westbrook town line to Old Post Road along Route 1. Said appropriation to be reimbursed by a Small Town Economic Assistance Program (STEAP) Grant.
 - C. Discussion and possible action on a request of the Zoning Commission for temporary moratorium, sought on Drive-through establishments through April 28, 2023, to provide time necessary to review existing regulations and consider adoption of potential regulation changes.
 - **D.** Release of Encroachment Permit bond as recommended by the Director of Public Works 70 Church Street.
 - **E.** Appointments
 - **1.** <u>Conservation</u>. Term expiration Christine Picklo. This is a two-year term due to expire 11/2024.
 - **2.** <u>Conservation</u>. Term expiration Kelly Hartshorn. This is a two-year term due to expire 11/2024.
 - **3.** <u>Public Health Nursing</u>. Term expiration Priscilla Funck. This appointment is a three-year term due to expire 11/2025.
 - **4.** <u>Public Health Nursing</u>. Term expiration Sharon Craft. This appointment is a three-year term due to expire 11/2025.

VII. ADJOURNMENT