

TOWN OF OLD SAYBROOK **SELECTMEN'S OFFICE**

CARL P. FORTUNA JR., FIRST SELECTMAN SCOTT M. GIEGERICH, SELECTMAN MATTHEW PUGLIESE, SELECTMAN

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AMENDED AGENDA Tuesday, October 24, 2023 4:00 p.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 FIRST SELECTMAN
- V. COMMENTS FROM THE SELECTMEN
- VI. APPROVAL OF MINUTES: Board of Selectmen Meeting September 26, 2023

VII. BUSINESS BEFORE THE BOARD

- **A.** Call of Annual Town Meeting
- B. Encroachment Permit Bond Release: 11 Fenwick Street
- C. Sustainable Saybrook Silver Certification
- D. Larry Bonin Retirement
- E. Appointments
 - 1. <u>Public Health Nursing Board</u>. Regular member vacancy. Elevation alternate member Mary Briscoe. This appointment is for the unexpired portion of a 3-year term due to end 11/2024.
- **VIII.** Executive Session to discuss: Consultant proposals to perform an organizational climate study for the Old Saybrook Department of Police Services.
- **IX.** Discussion and possible action on recommending to the Police Commission the hiring of a consultant to perform an organizational climate study for the Old Saybrook Department of Police Services.
- X. BOARD OF SELECTMEN MEETING WITH ARPA ADHOC COMMITTEE
- XI. ADJOURNMENT