



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

302 Main Street • Old Saybrook, Connecticut 06475-2384
Telephone (860) 395-3123 • Fax (860) 395-3125

MEETING OF THE BOARD OF SELECTMEN

Tuesday, October 9, 2018

3:30 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:** Tree Mortality in Eastern CT: A Preliminary Report; Simple Recycling
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting September 11, 2018 and Special Board of Selectmen Meeting September 19, 2018.
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible action on approving a 2018 plan amendment of the Old Saybrook Retirement Plan (Defined Benefit Plan).
 - B.** Notice of Public Hearing, October 23, 2018
 - C.** Discussion and possible action to approve a budget transfer in the amount of \$50 thousand by reducing the Insurance line item budget by \$50 thousand and increasing the Town's Debt service line item by the same amount to cover the budget deficit; and to move this item to town meeting.
 - D.** Discussion and possible action to approve the movement of \$100,000 from the Town's surplus for FY2018 and to place those funds in the Municipal Reserve Fund, capital non-recurring Fund 3350. Further to transfer \$100,000 from the capital non-recurring Fund 3350 to the "sidewalk construction" Fund 3014 and to move this item to town meeting.
 - E.** Discussion and possible action to approve the movement of \$500,000 from the Town's surplus for FY 2018 and to place those funds in the Municipal Reserve Fund and into a sub-category of the Municipal Reserve Fund designated for a Board of Education Capital Sinking Fund. Town and move this item to a town meeting.
 - F.** Discussion and possible action to approve the Call of Special Town Meeting, October 23, 2018.
 - G.** Appointments
 1. Architectural Review Board (ARB). Appointment alternate member
 - H.** Anticipated Executive Session – Discussion of personnel-related matter
 - I.** Possible action on personnel-related matter discussed in Executive Session
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**