



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

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SPECIAL BOARD OF SELECTMEN MEETING *changed location
AGENDA

Tuesday, November 8, 2022

8:30 a.m.

Old Saybrook Town Hall – *Second 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 SELECTMEN:

V. APPROVAL OF MINUTES: Board of Selectmen Meeting October 25, 2022

VI. BUSINESS BEFORE THE BOARD

- A.** Discussion and possible action to approve an appropriation of \$5,106.38 from the capital non-recurring account for the purposes of upgrading the Town's two digital signs located at the Town Green and Gateway East (by Mystic Market).
- B.** Discussion and possible action to approve an appropriation of \$125,000 from the capital non-recurring account for a software upgrade to the town's security camera software system and replace servers as needed.
- C.** Discussion and possible action to approve an appropriation of \$30,200 from the capital non-recurring account for the purposes of contributing the town match to a sidewalk system on Route 1 from Old Post Road to Westbrook.
- D.** Discussion and possible action to approve an appropriation of \$20 thousand from the capital non-recurring account for electrical work for the Gazebo on the town green.
- E.** Discussion and possible action to approve an appropriation in the amount of \$4 thousand from the capital non-recurring account for the purpose of staining the new fence at Whisper Cove.
- F.** Discussion and possible action to approve the following American Rescue Plan Funding (ARPA) requests, as recommended by the ad hoc ARPA committee created by the Board of Selectmen. See attached.
- G.** Discussion and possible action on the Call for Annual Town Meeting.
- H.** Discussion and possible action on the 2023 Holiday Schedule.
- I.** Discussion and possible action on the 2023 Board of Selectmen Meeting Schedule.

Special Board of Selectmen
Agenda
November 8, 2022

J. Appointments

1. Historic District. Term expiration regular member Laura Gray. This is a five-year term due to expire 12/2027.
2. Historic District. Term expiration alternate member Richard Peters. This is a five-year term due to expire 12/2027.
3. Water Pollution Control. Term expiration regular member Frederick Strickhart. This is a three-year term due to expire 12/2025.
4. Water Pollution Control. Term expiration regular member Ian Featherstone. This is a three-year term due to expire 12/2025.
5. Water Pollution Control. Term expiration regular member Peter Stump. This is a three-year term due to expire 12/2025.
6. Water Pollution Control. Term expiration alternate member Michael Galler. This is a two-year term due to expire 12/2024.

VII. ADJOURNMENT

Attachment
Special Board of Selectmen Meeting
November 8, 2022

- i. To appropriate \$100,000 to the Economic Development department for the purpose of development, marketing and promotion plan focusing on creating seasonal events to attract people to Old Saybrook's small businesses, entertainment attractions and restaurants.
- ii. To appropriate \$2,124 to reimburse the First Church for the purchase of 4 air purifiers.
- iii. To appropriate \$8,288 for the Historic Walking Tour.
- iv. To appropriate \$500,000 for the purpose of upgrading Main Street crosswalks and safer pedestrian experience.
- v. To appropriate \$21,830 to the Public Health Nursing Board for the purpose of contracting a psychiatric APRN.
- vi. To appropriate \$23,860 to the Rotary Club for the purposes of offsetting fundraising losses due to COVID.
- vii. To appropriate \$80,000 for the purpose of building a senior pavilion for seniors at Saybrook Village Senior Housing.
- viii. To appropriate \$100,000 to the Valley Shore YMCA to support after school childcare program.
- ix. To appropriate \$25,000 to HOPE Partnership to contribute to the first year's salary of the new Executive Director due to lack of fundraising during COVID.
- x. To appropriate \$101,000 to SayBucks Giveaways for the purpose of injecting dollars into Old Saybrook's business community.
- xi. To appropriate \$247,000 to Old Saybrook Social Services to assist residents that have been adversely affected by COVID.
- xii. To appropriate \$14,000 to the CT Cancer Foundation to offset fundraising losses due to COVID.
- xiii. To appropriate \$36,786 to the VFW to offset funding losses due to COVID.
- xiv. To appropriate \$97,270 to the YFS to provide mental health and prevention services to school aged youth or families.
- xv. To appropriate \$17,200 to the American Legion to offset fundraising losses due to COVID.
- xvi. To appropriate \$11,934 to Odedra Brothers LLC dba "Pier Blue Inn" to offset losses incurred due to mandatory shut down due to COVID.
- xvii. To appropriate \$22,000 to Aum Somnath LLC dba "Himalaya Café" to offset losses incurred due to COVID.