



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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Telephone (860) 395-3123 • Fax (860) 395-3125

MEETING OF THE BOARD OF SELECTMEN
Tuesday, November 10, 2020
3:30 p.m.

AGENDA

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 SELECTMAN**
- V. APPROVAL OF MINUTES:** Board of Selectmen Meeting October 27, 2020
- VI. BUSINESS BEFORE THE BOARD**
 - A.** Discussion and possible referral to Planning Commission pursuant to Connecticut General Statute §8-24: 118 North Cove Road.
 - B.** Discussion and possible action on recommending to the Board of Finance a reimbursable grant in an amount of \$128,205 for purposes of constructing two bathrooms at Park & Recreation locations, and further to recommend to the Board of Finance to fund the remaining \$17,895 towards this project from the Town capital non-recurring fund.
 - C.** Appointments
 1. Historic District Commission (HDC). Resignation vacancy regular member (*Mary Kennedy*). This appointment is for the unexpired portion of a five year term due to expire 12/2022. *Elevation appointment of alternate member Laura Gray to this position.*
 2. Historic District Commission (HDC). Elevation vacancy alternate member (*Laura Gray*). This appointment is for the unexpired portion of a five year term due to expire 12/2021. *Appointment of Mary Kennedy to this position.*
- VII. COMMENTS FROM THE SELECTMEN**
- VIII. ADJOURNMENT**