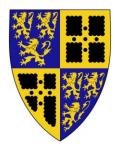
TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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MEETING OF THE BOARD OF SELECTMEN

Tuesday, November 13, 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:**
- V. APPROVAL OF MINUTES: Board of Selectmen Meeting October 23, 2018.

VI. BUSINESS BEFORE THE BOARD

- **A.** Discussion and possible referral to the Board of Finance to consider Parks & Recreation Strategic Plan RFP.
- **B.** Discussion and possible action to approve a Memorandum of Agreement between the Town of Old Saybrook and AFSCME Local Council 1303-278; Care Management Solutions Preventative Bundle Program.
- **C.** Discussion and possible action to recommend to Town Council the drafting of an ordinance permitting a Fire Marshal permit fee schedule.
- **D.** Discussion and possible action to approve the Call of Annual Town Meeting, November 26, 2018.
- E. Discuss and act on Board of Selectmen 2019 Meeting Schedule.
- F. Discuss and act on 2019 Holiday Schedule.
- G. Building Office Permit Fee Partial Refund: 27 Park Avenue
- H. Appointments
 - 1. <u>Conservation Commission</u>. Re-appointment regular member Christine Picklo. This is a two year term due to expire 11/2020.
 - 2. <u>Conservation Commission</u>. Re-appointment regular member Donna Leake. This is a two year term due to expire 11/2020.
 - 3. <u>Public Health Nursing Board</u>. Re-appointment regular member Mary E. Kennedy. This is a three year term due to expire11/2021.
 - 4. <u>Public Health Nursing Board</u>. Re-appointment regular member Donald A. Mill. This is a three year term due to expire11/2021.
 - 5. <u>Public Health Nursing Board</u>. Re-appointment regular member Diane Aldi DePaola. This is a three year term due to expire11/2021.
- VII. COMMENTS FROM THE SELECTMEN
- VIII. ADJOURNMENT