



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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SPECIAL MEETING AGENDA
HYBRID MEETING

Tuesday, November 16, 2021
3:30 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 SELECTMEN

V. APPROVAL OF MINUTES Board of Selectmen Meeting November 9, 2021

VI. BUSINESS BEFORE THE BOARD

A. Discuss and act on Board of Selectmen 2022 Meeting Schedule.

B. Discuss and act on 2022 Holiday Schedule.

C. Appointments

1. Acton Public Library. Re-appointment Nancy Walsh. This is a six year term due to expire 11/2027.
2. Acton Public Library. Vacancy appointment. This is a six year term due to expire 11/2027.
3. Acton Public Library. Re-appointment Michael Cameron. This is a six year term due to expire 11/2027.
4. Aquifer Protection Agency. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2023.
5. Aquifer Protection Agency. Re-appointment Chuck Savage. This is a two year term due to expire 11/2023.
6. Aquifer Protection Agency. Vacancy appointment. This is a two year term due to expire 11/2023.
7. Aquifer Protection Agency. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2023
8. Aquifer Protection Agency. Re-appointment alternate member Janis Esty. This is a two year term due to expire 11/2023.
9. Conservation Commission. Vacancy appointment. This is a two year term due to expire 11/2023.

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10. Conservation Commission. Re-appointment Peter DeLisa. This is a two year term due to expire 11/2023.
11. Conservation Commission. Re-appointment Larry Ritzhaupt. This is a two year term due to expire 11/2023.
12. Conservation Commission. Re-appointment Michael Osnato. This is a two year term due to expire 11/2023.
13. Economic Development Commission. Alternate Vacancy. This is a two year term due to expire 08/2022.
14. Economic Development Commission. Re-appointment alternate Kacie Costello Hand. This is a two year term due to expire 12/2023.
15. Historic District Commission. Re-appointment Diane Aldi DePaola. This is a five year term due to expire 12/2026.
16. Historic District Commission. Re-appointment alternate Mary Kennedy. This is a five year term due to expire 12/2026.
17. Inland Wetland Commission. Vacancy appointment. This is a two year term due to expire 11/2023.
18. Inland Wetland Commission. Re-appointment J. Colin Heffernan. This is a two year term due to expire 11/2023.
19. Inland Wetland Commission. Re-appointment Chuck Savage This is a two year term due to expire 11/2023.
20. Inland Wetland Commission. Re-appointment alternate member Elizabeth Steffen. This is a two year term due to expire 11/2023.
21. Inland Wetland Commission. Re-appointment alternate member Janis Esty. This is a two year term due to expire 11/2023.
22. Planning Commission. Re-appointment alternate member Michael Bender. This is a two year term due to expire 11/2023.
23. Public Health Nursing Board. Re-appointment Diane Aldi DePaola. This is a three year term due to expire 11/2024.
24. Public Health Nursing Board. Re-appointment Mary Kennedy. This is a three year term due to expire 11/2024.
25. Public Health Nursing Board. Re-appointment Mary Ann Iadarola. This is a three year term due to expire 11/2024.
26. Shellfish Commission. Re-appointment James Mitchell. This is a two year term due to expire 11/2023.
27. Shellfish Commission. Re-appointment Andrew Pandiani. This is a two year term due to expire 11/2023.
28. Water Pollution Control Authority. Re-appointment Kathleen Ciliano. This is a three year term due to expire 12/2024.
29. Water Pollution Control Authority. Re-appointment Robert Senger. This is a three year term due to expire 12/2024.
30. Zoning Board of Appeals. Re-appointment alternate member Brenda Dyson. This is a two year term due to expire 11/2023.

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31. Zoning Commission. Re-appointment alternate member John Henry. This is a two year term due to expire 11/2023.
32. Zoning Commission. Re-appointment alternate member Justin Terribile. This is a two year term due to expire 11/2023.
33. Assessor. Re-appointment Norman Wood. Two year term due to expire 11/2023
34. Building Official. Appointment Thomas Makowicki. Two year term due to expire 11/2023.
35. Town Counsel. Re-appointment Attorney Michael Cronin. Two year term due to expire 11/2023.
36. Town Engineer. Re-appointment Geoffrey Jacobson. Two year term due to expire 11/2023.
37. Fire Marshal. Re-appointment Peter Terenzi III. Two year term due to expire 11/2023.
38. Deputy Fire Marshal. Appointment Richard Leighton. This is a two year term due to expire 11/2023.
39. Deputy Fire Marshal. Appointment Brian Manware. This is a two year term due to expire 11/2023.
40. Deputy Fire Marshal. Appointment Jeff Hesser. This is a two year term due to expire 11/2023.
41. Deputy Fire Marshal. Appointment John Planas. This is a two year term due to expire 11/2023.
42. Fire Inspector. Appointment David Perrotti. This is a two year term due to expire 11/2023.
43. Fire Inspector. Appointment William Heiney. This is a two year term due to expire 11/2023.
44. Tree Warden. Re-appointment Jim Kiely. Two year term due to expire 11/2023.
45. Emergency Management. Re-appointment Director Michael Spera. Two year term due to expire 11/2023.
46. Emergency Management. Re-appointment Deputy Director Michael Gardner. Two year appointment due to expire 11/2023.

VII. ADJOURNMENT