

TOWN OF OLD SAYBROOK **SELECTMEN'S OFFICE**

CARL P. FORTUNA JR., FIRST SELECTMAN
SCOTT M. GIEGERICH, SELECTMAN
MATTHEW PUGLIESE, SELECTMAN

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MEETING AGENDA

Tuesday, November 28, 2023 - 4:00 pm

Old Saybrook Town Hall – First Floor Conference Room Hybrid Meeting

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 14, 2023
- VI. BUSINESS BEFORE THE BOARD
 - A. Discuss and act on Board of Selectmen 2024 Meeting Schedule
 - B. Discuss and act on 2024 Holiday Schedule
 - **C.** Discussion and possible action tax refunds
 - **D.** Discussion and possible action to consider endorsement of Fenwick's application to acquire Lynde Point Lighthouse
 - E. Appointments
 - 1. <u>Planning Commission</u>. Re-appointment alternate member Dennis Tulimieri Jr. This is a two-year term due to expire 11/2025.

VII. ADJOURNMENT