



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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302 Main Street • Old Saybrook, Connecticut 06475-2384  
Telephone (860) 395-3123 • Fax (860) 395-3125

**MEETING OF THE BOARD OF SELECTMEN**  
**Tuesday, December 8, 2020**  
**3:30 p.m.**

**AGENDA**

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhlRTVTaGhMdjZKMkNOQT09>

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 November 24, 2020
- VI. BUSINESS BEFORE THE BOARD**
  - A.** Discussion and possible ratification of The Connecticut Organization of Public Safety Employees, C.O.P.S Local #106 settlement proposal.
  - B.** To recommend to the Board of Finance an appropriation of \$38 thousand from the “Bokum Road Property Sale” Fund 2800 for the purpose of paving and landscaping the turnaround on Ingham Hill Road.
  - C.** Public Hearing Notice – December 22, 2020 “Renaming a portion of Elm Street”.
  - D.** Appointments
    1. Architectural Review Board (ARB). Resignation vacancy. This appointment is for the unexpired portion of a three year term due to expire 9/2023.
    2. Katharine Hepburn Cultural Arts Center. Vacancy appointment. Town appointment to the Board of Trustees.
    3. Water Pollution Control Authority (WPCA). Term re-appointment regular member Jason Becker. This appointment is a three year term due to expire 12/2023.
    4. Water Pollution Control Authority (WPCA). Term re-appointment regular member Jay Kulowiec. This appointment is a three year term due to expire 12/2023.

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5. Water Pollution Control Authority (WPCA). Term re-appointment alternate member Michael Galler. This is a two year appointment due to expire 12/2022.
6. Water Pollution Control Authority (WPCA). Term re-appointment alternate member Laura Roberts. This is a two year appointment due to expire 12/2022.

**VII. COMMENTS FROM THE SELECTMEN**

**VIII. ADJOURNMENT**