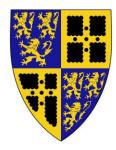
TOWN OF OLD SAYBROOK SELECTMEN'S OFFICE



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MEETING OF THE BOARD OF SELECTMEN

Tuesday, December 11, 2018

3:30 Р.м. 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: RIVERCOG
- V. APPROVAL OF MINUTES: Board of Selectmen Meeting November 13, 2018.

VI. BUSINESS BEFORE THE BOARD

- **A.** Discussion and possible action on the appropriation of funds for Time and Attendance software.
- **B.** Discussion and possible action to approve the Call of Special Town Meeting, December 18, 2018.
- **C.** Discussion and possible action to authorize First Selectman to sign LOTCIP FY20 application "Saybrook Junction" sidewalks project.
- **D.** Public Works Encroachment Permit Release: Driveway- 51 Hartford Avenue.
- **E.** Discussion and action to remove 44 Mohican Road from seasonal classification recorded in Volume 200 and approve as a year round dwelling.
- F. Appointments
 - 1. <u>Conservation Commission</u>. Vacancy appointment. This appointment is a two year term due to expire 11/2020.
 - 2. <u>Conservation Commission</u>. Vacancy appointment. This appointment is for the unexpired portion of a two year term due to expire 11/2019.
 - 3. <u>Connecticut River Gateway Commission</u>. Vacancy appointment alternate member. This appointment is a two year term due to expire 07/2020.
 - 4. <u>Historic District Commission</u>. Term re-appointment regular member Laura Gray. This is a five year term due to expire 12/2023.
 - 5. <u>Water Pollution Control</u>. Term re-appointment regular member Charles Wehrly III. This is a three year term due to expire 12/2021.
 - 6. <u>Water Pollution Control</u>. Term re-appointment regular member Robert Senger. This is a three year term due to expire 12/2021.
 - 7. <u>Water Pollution Control</u>. Term re-appointment alternate member John Giannini. This is a two year term due to expire 12/2020.
 - 8. <u>Zoning Board of Appeals</u>. Vacancy appointment. Elevation of alternate member Jacqueline Prast to regular member. This appointment is for the unexpired portion of a four year term due to expire 11/2019.

VII. COMMENTS FROM THE SELECTMEN

VIII. ADJOURNMENT