



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

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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**REGULAR MEETING AGENDA**

**Tuesday, December 14, 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:** MIRA update

**V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting November 16, 2021

**VI. BUSINESS BEFORE THE BOARD**

**A. Appointments**

1. Central Connecticut Region Visitors Council. Vacancy appointment. This appointment is for the unexpired portion of a three year term due to expire 07/2024.
2. Conservation Commission. Resignation vacancy. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
3. Fire Inspector. William Heiney. This is a two year term due to expire 11/2023.
4. Inland Wetlands & Watercourses Commission. Vacancy regular member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
5. Inland Wetlands & Watercourses Commission. Vacancy alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
6. Planning Commission. Re-appointment alternate member Megan Joufflas. This is a two-year term due to expire 11/2023.
7. Planning Commission. Re-appointment alternate member Dennis Tulimieri Jr. This is a two-year term due to expire 11/2023.
8. Public Health Nursing Board. Re-appointment regular member Mary Kennedy. This is a three year term due to expire 11/2024.

Board of Selectmen  
Agenda  
December 14, 2021

9. Zoning Board of Appeals. Vacancy alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.
10. Zoning Commission. Vacancy alternate member. This appointment is for the unexpired portion of a two year term due to expire 11/2023.

**B.** Ratification of Dispatcher contract.

**C.** Discussion and possible formation of an AdHoc ARPA Advisory Committee.

**VII. ADJOURNMENT**