



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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

**MEETING OF THE BOARD OF SELECTMEN
AGENDA
TUESDAY, APRIL 14, 2020
3:30 P.M.**

Teleconference Number: 646-307-1479

Teleconference ID: 807700

Video Meeting URL: <https://confoneoldsaybrook.globalmeet.com/OSBOS>

- 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 March 10, 2020
- VI. BUSINESS BEFORE THE BOARD**
 - A.** CT-DOH Affordable Housing Grant Program: Request for BOS Endorsement of PC Grant Application
 - B.** Webster Bank Account Opening Resolution-Action requested
 - C.** Update on corona virus- Executive Director of CRAHD Scott Martinson and Emergency Management Director Michael A. Spera
 - D.** Discussion and action on Governor Lamont's Executive Order No. 7S concerning tax deferment and/or a low interest rate program.
 - E.** To adopt the following resolution: In accordance with the provisions of Section 12-142 of the General Statutes of Connecticut, as amended, that the property taxes assessed and levied by the Town of Old Saybrook on the Grand List of October 1, 2018 be paid in two semi-annual installments, the first being due and payable on July 1, 2019 and the second to be due and payable on January 1, 2020 with the exception of real property and personal property tax bills under \$100.00, payable in one payment on July 1, 2019; motor vehicle taxes due and payable in one installment on July 1, 2019; and Supplemental Motor Vehicle tax bills due and payable in one installment on January 1, 2020.
 - F.** To authorize and empower the Board of Selectmen to borrow such sums of money from the Town of Old Saybrook fund balances and/or from other sources as the Board may deem necessary, in anticipation of tax revenues, to pay the appropriations of the budget for the fiscal year July 1, 2019 to June 30, 2020. The Board of Selectmen makes a specific finding that such actions are necessary to permit the orderly

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operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality. The Board makes this finding pursuant to Governor Lamont's Executive Order 7S subsection 7.

G. As allowed under the provisions of Section 12-129n of the General Statutes of Connecticut, to act upon the recommendation of the Board of Finance to provide tax relief to certain homeowners of the Town of Old Saybrook aged 65 or over, or permanently and totally disabled, under the following conditions:

a) That the homeowner meet the requirements for age and/or disability under the specific provisions of Section (1) and (2) of Section 12-129n (a) of the General Statutes of Connecticut.

b) That the homeowner be a taxpayer of the Town of Old Saybrook for a period of one year next immediately preceding their receipt of tax benefits under this program.

c) That the homeowner meet the income requirements for eligibility for tax relief under the provisions of Section 12-129b of the General Statutes of Connecticut.

d) That the total amount of relief allowed to taxpayers under this program for the Town of Old Saybrook fiscal year beginning July 1, 2019 shall not exceed the sum of \$90,000.00.

e) The relief provided under this program to a qualified taxpayer shall not exceed an amount which, when added to relief for such taxpayers, is eligible under the provisions of Section 12-129b to Section 12-129d, inclusive, or Section 12-170aa of the Connecticut General Statutes, which in the aggregate, exceed 75% of the property tax for which such taxpayers would be liable but for the benefits hereunder and under said above-referred to sections.

f) That if deemed necessary by the Old Saybrook Tax Assessor and Tax Collector, by reason of time constraints, the property tax relief program for the tax year beginning July 1, 2019 may be implemented by Certificates of Correction (for the full amount of the relief) issued with respect to the installment of taxes due and payable January 1, 2020.

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g) The Board of Selectmen makes a specific finding that such actions are necessary to permit the orderly operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality. The Board makes this finding pursuant to Governor Lamont's Executive Order 7S subsection 7.

H. Appointments

1. Conservation Commission - Appointment is for the unexpired portion of a two year term due to expire 11/2021.
2. ZBA-

**VII. COMMENTS FROM THE SELECTMEN – Bond Commission update:
Update on Defined Contribution Plan/ Pension Plan in a volatile stock market
VIII. ADJOURNMENT**