June 21, 2022  6:30 p.m.

This was a hybrid meeting

BOF Attendant Members       Absent Members
Paul Carver, Chairman       Eric Dussault
Brad Thorpe, V. Chairman
Tom Stevenson
Rick Swan
Bruce Carlson
John O’Brien

In Attendance
Carl Fortuna, First Selectman
Matthew Pugliese, Selectman
Gerri Lewis, Clerk

1. Mr. Carver called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance:
   Mr. Carver led the pledge.


4. Minutes

A motion by Mr. Carlson was seconded by Mr. Thorpe to approve the minutes of 6/7/2022. Motion passed 5-0-1, with Mr. O’Brien abstaining.

5. Public Comment  None

6. Finance Director Report  None

7. EV Charger Discussion

Selectman Fortuna noted that Earthlight Solar and Energy Solutions has presented a proposal to the Town to install two light duty EV charging stations. The total cost of project is $28,954.
Earthlight’s role in the project will be to install the EV Charging system within the guidelines set by Eversource to take advantage of the incentive program. In order to qualify for Eversource rebate, the town must purchase a model from the EV Charger qualified product list and install the system prior to December 31, 2022. Eversource will then provide an incentive payment of $23,301 directly to Earthlight. The Town will pay the balance due in the amount of $5,653 to Earthlight.

After the stations are installed, the town will have the option to set pricing models for the use of the stations or to not charge at all. This will be reviewed separately and on a regular basis.

A motion by Mr. Thorpe, seconded by Mr. Carlson to appropriate $5,653 from the capital non-recurring account for the purpose of purchasing two fee based Electric Vehicle charging stations to be located at the Main Street Park. Further, to move this recommendation to Town Meeting. Motion passed unanimously.

8. **OS Police Department Fleet Transition Update**

The board received a copy of the status on the Police Department’s Fleet Transition from Chief Spera who was unable to attend the meeting. The board had several questions. The Chairman noted that Chief Spera and the chairman of the Police Commission would be invited to a meeting for a discussion and to answer questions from the board.

9. **Selectman Report**

Selectman Fortuna reported that we have $1M in excess revenue. On the expenditure side, he noted that expenditures looked tight. He noted that he may bring forward an Invasive Species Fund at a future meeting.

Mr. Carver thanked Selectman Fortuna.

10. **Liaison Reports**

Mr. Swan commented that he was concerned about the parking at Trask Park. Mr. Carlson would like a status update on Board of Education. Mr. Stevenson noted he had yet to see the new furnace at Town Garage.

11. **Comments from the Chair**

Mr. Carver thanked the board.

12. **Adjournment**

A motion to adjourn was made by Mr. Thorpe, seconded by Mr. Swan was so voted unanimously at 7:24 p.m.

A video of this meeting in its entirety can be seen online in the Town of Old Saybrook’s Video Library and the Town Clerk’s Office.

Respectfully submitted:

Gerri Lewis, Clerk