



**TOWN OF OLD SAYBROOK
BOARD OF SELECTMEN**

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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

Tuesday, April 22, 2025

6:00 p.m.

Old Saybrook Town Hall – First Floor Conference Room

AGENDA

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 – Public Information Hearing April 30, 2025

V. APPROVAL OF MINUTES: Board of Selectmen Meeting April 8, 2025 and Special Board of Selectmen Meeting April 15, 2025.

VI. BUSINESS BEFORE THE BOARD

A. Discussion and possible action on Call of Special Town Meeting.

B. Discussion and possible action on refund of building permit #25-0332, 16 Birch Street.

C. Discussion and possible action on refund of building permit #25-0347, 16 Birch Street.

D. Appointments

1. Economic Development Commission – Regular Member Vacancy(resignation).

Elevation alternate member Erica Cosenza. This is for the unexpired portion of a five-year term due to end 06/2028.

2. Economic Development Commission – Alternate Member Vacancy (elevation). Appoint as an alternate David Fogel. This is for an unexpired portion of a two-year term due to end 2/2025.

VII. ADJOURNMENT

CALL OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Old Saybrook will be held at the Old Saybrook Middle School, 60 Sheffield Street, Old Saybrook, Connecticut, on Monday, May 5, 2025 at 6:00 p.m. The town meeting shall consider the following:

1. To approve \$22 thousand from the capital non-recurring fund (3350) and transfer said funds to the off-budget fund 7226 “accounting system” for the purpose of upgrading the E-Finance accounting system for the Town and Board of Education.
2. To approve \$10,855 from the town’s capital non-recurring fund 3350, a 50% match to a Department of Energy and Environmental Protection Urban and Community Forestry Planning grant, for the purpose of performing a tree inventory at various locations in town.

Signed by: _____
Carl P. Fortuna, Jr., First Selectman

Scott Giegerich, Selectman

Matthew Pugliese, Selectman

Dated at Old Saybrook, Connecticut, this 22nd day of April, 2025.

ATTEST: _____
Sarah V. Becker, Town Clerk