



TOWN OF OLD SAYBROOK
BOARD OF SELECTMEN

CARL P. FORTUNA JR., FIRST SELECTMAN

SCOTT M. GIEGERICH, SELECTMAN

MATTHEW PUGLIESE, SELECTMAN

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Telephone (860) 395-3123 • Fax (860) 395-3125

Tuesday, May 13, 2025

8:30 a.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

V. APPROVAL OF MINUTES: Board of Selectmen Meeting April 22, 2025

VI. BUSINESS BEFORE THE BOARD

- A.** Discussion and possible action to set a public hearing for the 2025 Connecticut Neighborhood Assistance Act Program (NAA) applications for the Katharine Hepburn Cultural Arts Center, Connecticut Cancer Society, Historical Society and Hope Partnership for May 27, 2025 at 6pm.
- B.** Motion: That a Public Hearing be conducted on June 10, 2025 at 6:00 p.m. at a room to be determined regarding the sale and lease of 155 College Street, Old Saybrook.
- C.** Motion: That a Special Town Meeting be held in a room to be determined, on Tuesday, June 10, 2025 immediately following the 6:00 p.m. Public Hearing for the following purpose: To adopt the recommendation of the Board of Selectmen to acquire title to the former Dock N Dine property (2.2 acres, 145 College Street) in exchange for the conveyance of title to the Duffy Pavilion structure and the leasing of land under and around the Duffy Pavilion structure (totaling approximately 14,545 s/f, 155 College Street).
- D.** Motion: That the recommendation to acquire title to the former Dock N Dine property (2.2 acres, 145 College Street) in exchange for the conveyance of title to the Duffy Pavilion structure and the leasing of land under and around the Duffy Pavilion structure (totaling approximately 14,545 s/f, 155 College Street) be removed from the call of the June 10, 2025 Special Town Meeting for submission to the voters, upon the voting machines of the Town of Old Saybrook, on Wednesday, June 18, 2025, between the hours of 12:00 noon and 8:00 p.m. Said referendum shall take place at the Old Saybrook Senior High School Gymnasium, 1111 Boston Post Road, Old Saybrook, Connecticut.

Board of Selectmen

Agenda

May 13, 2025

- E.** Discussion and possible action to consider approval of the Town pension plan Investment Policy Statement (IPS) modifications.
- F.** Discussion and possible action on refund of driveway encroachment permit bond #2025-3, 105 Chalker Beach
- G.** Discussion and action to readopt Fair Housing Resolution.
- H.** Discussion and action to recertify the Fair Housing Policy Statement.
- I.** Discussion and action to recertify the Title VI Equal Opportunity Statement.
- J.** Discussion and action to recertify the Municipal Grievance Procedure.
- K.** Discussion and action to recertify the Affirmative Action Policy Statement.
- L.** Discussion and action to recertify the ADA Notice.
- M.** Appointments
 - 1.** Acton Public Library. Vacancy (resignation). The appointment is a six-year term due to expire 11/2029.
 - 2.** Connecticut River Area District (CRAHD). Term expiration. Re-appointment of Old Saybrook representative Michael Dunne, M.D. The appointment is a three-year term due to expire 05/2028.
 - 3.** Conservation Commission. Vacancy (resignation). The appointment is for an unexpired portion of a two-year term due to end 11/2025.
 - 4.** 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.
 - 5.** Economic Development Commission – Alternate Member Vacancy (elevation). The appointment is for an unexpired portion of a two-year term due to end 12/2025.
 - 6.** Oversight Committee. Term expiration. Re-appointment of Board of Selectmen representative Matthew Pugliese. The appointment is a three-year term due to expire 05/2028.

VII. ADJOURNMENT