



**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, June 24, 2025**

**6:00 p.m.**

Old Saybrook Town Hall – First Floor Conference Room  
**AGENDA**

Public Zoom Link:

<https://zoom.us/j/97813035481?pwd=QkE1OVFXZlhlRTVTaGhMdjZKMkNOQT09>

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** – Vicki Duffy Pavilion; Estuary
- V. APPROVAL OF MINUTES:** Special Board of Selectmen Meeting June 3, 2025 and Board of Selectmen Meeting June 10, 2025
- VI. BUSINESS BEFORE THE BOARD**
  - A. PRESENTATION:** Ms. President US – girls' civic leadership program
  - B.** Discussion and possible action on release of Encroachment Permit Bond No. 2025-8, 22 Denmore Lane.
  - C.** Discussion and possible action to approve, based upon Board of Finance recommendation, a transfer of \$200 thousand from the Department of Public Works general fund account 430100 to the off-budget Paving and Road Maintenance Fund (7400) for the purpose of paving and repairing roads. See attached memo.
  - D.** Call of Special Town Meeting
  - E.** Discussion and Possible action to terminate the town's relationship with the MIRA Dissolution Authority and enter into new agreements for trash and recycling disposal with CWPM through the Essex Transfer Station.
- VII. ADJOURNMENT**



TOWN OF OLD SAYBROOK  
SELECTMEN'S OFFICE

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

To: Board of Selectmen Members  
From: Carl P. Fortuna, Jr., First Selectman  
Re: Transfer of Funds  
Date: June 20, 2025

**Purpose:**

To recommend that the Board of Selectmen approve a transfer of \$200 thousand from the Department of Public Works (DPW) general fund account 430100 to the off-budget Paving Road Maintenance fund (7400) for the purpose of paving and repairing roads.

**Background:**

The Department of Public Works has operated with two full-time vacancies for the majority of the fiscal year. As a result, salary and benefit expenditures are projected to be under budget by approximately \$200,000.

To continue the Town's road maintenance and paving schedule without disruption, it is recommended that these available funds be transferred to the Paving and Road Maintenance Fund. Transferring the funds prior to the close of the fiscal year will enable the Town to secure contracts and complete work during the summer construction season, when conditions are most favorable.

**Motion Requested:**

To approve a transfer of \$200 thousand from the Department of Public Works general fund account 430100 to the off-budget Paving and Road Maintenance Fund (7400) for the purpose of paving and repairing roads.

## **CALL OF SPECIALTOWN MEETING**

Notice is hereby given that a Special Town Meeting will be held at Old Saybrook Town Hall, 302 Main Street, Old Saybrook, Connecticut, on Tuesday, July 8, 2025, 8:30 a.m. for the following purposes:

To act upon the recommendation of the Board of Selectmen and Board of Finance to transfer \$200 thousand from the Department of Public Works general fund account 430100 to the off-budget Paving and Road Maintenance Fund (7400) for the purpose of paving and repairing roads.

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Carl P. Fortuna, Jr., First Selectman

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Scott Giegerich, Selectman

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Matthew Pugliese, Selectman

Dated at Old Saybrook, Connecticut this 24th day of June, 2025.

ATTEST:

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Sarah V. Becker, Town Clerk