

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 Auditorium, 60 Sheffield Street, Old Saybrook, Connecticut, on March 6, 2017 at 7:00 p.m. for the following purposes:

1. To act upon the recommendation of the Board of Finance and the Board of Selectmen to appropriate a sum not to exceed \$585,000 (including principal and interest) for the purpose of purchasing the Town's street lights from their current owner, Eversource, and converting said streetlights to LED lights inclusive of a rebate incentive from Eversource for a sum no less than \$81,000. Also, in conjunction with the purchase, to authorize upon the recommendation of the Board of Finance and Board of Selectmen, to borrow a sum not to exceed \$470,000 by the execution of a promissory note or notes from a bank. The said promissory note or notes are to be paid back over a three to five year period.

Said funds for purchase are to be taken from and paid out of, in whole or in part, the Town's Streetlights budget line item and in whole or in part from the Municipal Reserve Fund (Capital Non-Recurring Fund).

2. To amend Chapter 5 of the Town Code ("Bidding"), adding a new paragraph F to read as follows: "The provisions of this Section shall not apply to any project which is, in whole or in part, funded by a State or Federal Grant or Loan Program which by policy, regulation or statute prohibits bid preference for local vendors, such as set forth in this Section 5-4".
3. To approve an appropriation, as recommended by the Board of Selectmen and Board of Finance, of \$125,000 for the Saybrook Junction Infrastructure Planning Project, a Connecticut Office of Policy and Management reimbursable grant, said funds to be initially taken from the Town's General Fund. Said Grant is also known as the Responsible Growth and Transit-Oriented Development (RG-TOD) Planning Grant.

4. To act upon the recommendation of the Board of Selectmen, and with the approval of the Old Saybrook Planning Commission, to implement an Agreement between the Town of Old Saybrook and John Horan and Gertrude Horan, the Agreement being summarized as follows:

(a) The Town of Old Saybrook will convey to John and Gertrude Horan an easement over that certain piece or parcel of land located at the end of Anchorage Lane (formerly known as Ferry Point Cove Lane) in Old Saybrook, CT as more particularly described and attached to the Agreement;

(b) The Grantee agrees to pay the Town to reimburse expenses it may incur in evaluating the effect upon the Town, including engineering and attorney's fees it may incur related to this transaction, and such other costs directly related to this transaction, such as staff time and publication for related meetings.

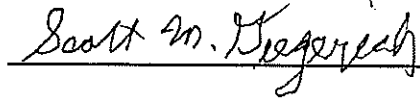
A copy of the Agreement and Plans referred to above are on file in the Old Saybrook Town Clerk's office.

5. To amend Chapter 128 of the Old Saybrook Town Code entitled "Flood Management". The purpose of the proposed amendments is to clarify current practices with regard to the implementation of the Code, and to avoid the need for a variance when the flood ordinance conflicts with the Town or State Codes. The proposal allows heat to be installed under certain circumstances below Base Flood Elevation (BFE), and to not require structures currently meeting BFE to elevate to meet freeboard requirements for new construction. The proposed changes will require vents in breakaway walls which will avoid higher insurance premiums for property owners. The proposal will require critical facilities to meet 500-year flood elevation requirements. Examples of "critical facilities" include jails, hospitals, police stations, fire stations, nursing homes, wastewater treatment facilities, drinking water plants and gas/oil/propane facilities.



Carl P. Fortuna, Jr.,

First Selectman



Scott Giegerich,

Selectman

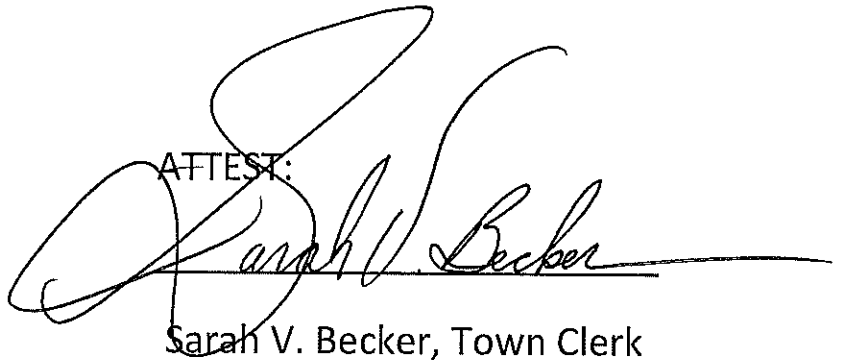


Carol Conklin,

Selectman

Dated at Old Saybrook, Connecticut this 28th day of February,
2017

ATTEST:



Sarah V. Becker, Town Clerk