



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**BOARD OF FINANCE REGULAR MEETING AGENDA
FIRST FLOOR CONFERENCE ROOM**

March 19, 2024 **6:30 p.m.**

HYBRID MEETING

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmIMU2tHSDZiMnpSZ0lkNHVLZz09>

Dial In: 929-436-2866

Meeting ID: 969 2854 6710

Passcode: 302302

One Tap Mobile: <tel://9294362866,,96928546710#>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES 3/4/2024; 3/5/2024- ACTION REQUESTED
- V. PUBLIC COMMENT
- VI. VISION SOLUTIONS PRESENTATION
- VII. HARBOR MANAGEMENT COMMISSION – INCREASE OF INFRASTRUCTURE BUDGET FY24 – ACTION REQUESTED
- VIII. DISCUSSION AND POSSIBLE ACTION ON THE PROCEDURE FOR ACCOUNTING FOR THE SALE OF CAPITAL ASSETS – ACTION REQUESTED
- IX. CHIEF MICHAEL SPERA – Q & A FY25 BUDGET
- X. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDED CHANGES TO FY25 GENERAL GOVERNMENT AND BOARD OF EDUCATION BUDGETS
- XI. SELECTMAN REPORT
- XII. LIAISON REPORTS
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. PUBLIC COMMENT
- XV. COMMENTS FROM THE CHAIR
- XVI. ADJOURNMENT