



TOWN OF OLD SAYBROOK
Board of Finance

302 Main Street • Old Saybrook, Connecticut 06475-1741

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

September 5, 2023 **6:30 p.m.**

HYBRID MEETING

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmlMU2tHSDZiMnpSZ0lkNHVLZz09>

Dial In: 929-436-2866

Meeting ID: 969 2854 6710

BUDPasscode: 302302

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES 08/01/2023 - ACTION REQUESTED
- V. TREASURER REPORT
- VI. FINANCE DIRECTOR REPORT
- VII. DISCUSSION AND POSSIBLE CONSIDERATION FOR PURCHASE OF FLAG POLES FOR MAIN STREET
- VIII. DISCUSSION AND POSSIBLE ACTION ON FY23 SURPLUS APPROPRIATION TO CAPITAL NON-RECURRING
- IX. SELECTMAN'S REPORT
- X. LIAISON REPORTS
- XI. COMMENTS FROM BOARD MEMBERS
- XII. PUBLIC COMMENT
- XIII. COMMENTS FROM THE CHAIR
- XIV. ADJOURNMENT