



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**REGULAR MEETING AGENDA
BOARD OF FINANCE**

**BOARD OF EDUCATION/BOARD OF FINANCE JOINT MEETING
DECEMBER 4, 2018 6:00 P.M. – CENTRAL OFFICE**

**DECEMBER 4, 2018 7:00 P.M.
TOWN HALL FIRST FLOOR CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES 11/20/2018 MOTION REQUESTED**
- V. PARKS AND RECREATION PRESENTATION**
- VI. TREASURER REPORT**
- VII. FINANCE DIRECTOR REPORT**
- VIII. PRESENTATION BY FINANCE DIRECTOR OF TIME AND ATTENDANCE PROPOSAL**
- IX. SELECTMAN REPORT**
- X. LIAISON REPORTS**
- XI. 2019 MEETING CALENDAR FINANCE**
- XII. COMMENTS FROM THE CHAIR**
- XIII. PUBLIC COMMENT**
- XIV. ADJOURNMENT**

Attest: David LaMay, Chairman