



TOWN OF OLD SAYBROOK
Board of Finance

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE AGENDA
SPECIAL MEETING

MARCH 19, 2019 6:30 P.M.
OLD SAYBROOK MIDDLE SCHOOL AUDITORIUM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO TOWN MEETING AN APPROPRIATION OF \$126,000 FROM THE CAPITAL NON-RECURRING ACCOUNT FOR REPAIRS AND RECONSTRUCTION OF THE KATHERINE HEPBURN CULTURAL ARTS CENTER PEDESTAL AND PILLARS. FURTHER SAID FUNDS WILL BE MOVED TO AN OFF BUDGET ACCOUNT ENTITLED “KHCAC PILLAR REPAIR”.**
- V. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO TOWN MEETING AN APPROPRIATION OF \$42,000 FROM THE TOWN’S OPEN SPACE FUND, CURRENT BALANCE 63,733.70, TO ASSIST WITH THE ACQUISITION OF 11 ACRES ON ESSEX ROAD AND AYERS POINT ROAD, THE BALANCE OF THE FUNDING TO BE PROVIDED BY THE CT DEEP, THE OLD SAYBROOK LAND TRUST AND A NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT**
- VI. XI. ADJOURNMENT**

Attest: David LaMay, Chairman