



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**SPECIAL MEETING AGENDA
BOARD OF FINANCE**

APRIL 2, 2019 7:00 P.M.

TOWN HALL FIRST FLOOR CONFERENCE ROOM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES: SPECIAL MEETING 3/26/2019 - MOTION REQUESTED**
- V. TREASURER REPORT**
- VI. FINANCE DIRECTOR REPORT**
- VII. SELECTMAN REPORT**
- VIII. LIAISON REPORTS**
- IX. COMMENTS FROM THE CHAIR**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**

Attest: David LaMay, Chairman