



**TOWN OF OLD SAYBROOK  
Board of Finance**

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**302 Main Street • Old Saybrook, Connecticut 06475-1741**

**REGULAR MEETING AGENDA  
BOARD OF FINANCE**

**MAY 7, 2019 7:00 P.M.**

**TOWN HALL FIRST FLOOR CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES 4/2/2019 MOTION REQUESTED**
- V. BOARD OF EDUCATION BUDGET PRESENTATION & PROCESS DISCUSSION**
- VI. YOUTH AND FAMILY SERVICES – REQUEST TO APPROPRIATE FUNDS TO PURCHASE AND INSTALL A HVAC UNIT AT Y&FS BUILDING LOCATED AT 322 MAIN STREET – MOTION REQUESTED**
- VII. REQUEST FOR SIDEWALK APPROPRIATION – MOTION REQUESTED**
- VIII. TREASURER REPORT**
- IX. FINANCE DIRECTOR REPORT**
- X. SELECTMAN REPORT**
- XI. LIAISON REPORTS**
- XII. COMMENTS FROM THE CHAIR**
- XIII. PUBLIC COMMENT**
- XIV. ADJOURNMENT**

**Attest: David LaMay, Chairman**