



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**REGULAR MEETING AGENDA
BOARD OF FINANCE SEPTEMBER 17, 2019 7:00 P.M.**

TOWN HALL FIRST FLOOR CONFERENCE ROOM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES: MEETING AUGUST 20, 2019 ACTION REQUESTED**
- V. STREET SCAN PRESENTATION – STAN KARLIN**
- VI. EMERGENCY MANAGEMENT DIRECTOR – CHIEF MICHAEL SPERA**
- VII. FUNDING RECOMMENDATION FOR TENNIS COURTS AT KAVANAGH PARK:
TO RECOMMEND TO TOWN MEETING AN APPROPRIATION OF \$111,870 FROM THE CAPITAL NON-RECURRING ACCOUNT FOR REPAIRS AND RESTORATION OF THE KAVANAGH PARK TENNIS COURTS AND THE REPLACEMENT OF THE FENCING AROUND SAID COURTS. FURTHER, SAID FUNDS WILL BE MOVED TO AN OFF BUDGET ACCOUNT THAT WILL BE ENTITLED “KAVANAGH PARK TENNIS COURTS REPAIR.”**
- VIII. FUNDING RECOMMENDATION FOR TOWN HALL ROOF REPAIRS:
TO RECOMMEND TO TOWN MEETING AN APPROPRIATION OF \$30,025.00 FROM THE CAPITAL NON-RECURRING ACCOUNT FOR REPAIRS TO THE TOWN HALL LOWER ROOF STRUCTURE. FURTHER, SAID FUNDS WILL BE MOVED TO AN OFF BUDGET ACCOUNT THAT WILL BE ENTITLED “TOWN HALL ROOF REPAIRS.”**
- IX. HARBOR MANAGEMENT COMMISSION – BOB MURPHY
TO ACT UPON THE RECOMMENDATION OF THE HARBOR MANAGEMENT COMMISSION TO AUTHORIZE FUNDING IN THE AMOUNT OF \$33,515 FOR A DOCK AND GANGWAY RENOVATION AT THE SHEFFIELD STREET DOCKS, SAID FUNDS TO BE ACCESSED FROM THE HARBOR MANAGEMENT COMMISSION CAPITAL BUDGET.**
- X. TREASURER REPORT**
- XI. FINANCE REPORT**

- XII. SELECTMAN REPORT**
- XIII. COMMENTS FROM THE CHAIR**
- XIV. PUBLIC COMMENT**
- XV. ADJOURNMENT**

Attest: David LaMay, Chairman