



**TOWN OF OLD SAYBROOK  
Board of Finance**

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

**REGULAR MEETING AGENDA AMENDED  
BOARD OF FINANCE NOVEMBER 19, 2019 7:00 P.M.**

**TOWN HALL FIRST FLOOR CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ELECTION OF OFFICERS**
- V. MINUTES: MEETING OCTOBER 15, 2019 ACTION REQUESTED**
- VI. OLD SAYBROOK FIRE DEPARTMENT REPORT – CHIEF JOHNSON**
- VII. EMERGENCY MANAGEMENT REPORT – CHIEF SPERA**
- VIII. TREASURER REPORT**
- IX. FINANCE REPORT**
- X. SELECTMAN REPORT**
- XI. COMMENTS FROM THE CHAIR**
- XII. PUBLIC COMMENT**
- XIII. ADJOURNMENT**

**Attest: David LaMay, Chairman**