



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**REGULAR MEETING AGENDA
BOARD OF FINANCE DECEMBER 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 OCTOBER 15, 2019; NOVEMBER 19, 2019 -
ACTION REQUESTED**
- V. WASTEZERO – KRISTEN BROWN – SMART PROGRAM TO REDUCE
TRASH DISPOSAL COSTS**
- VI. HARBOR MANAGEMENT COMMISSION – BOB MURPHY**
- VII. SHELLFISH PRESENTATION – LARRY BONIN**
- VIII. PARKS & RECREATION PRESENTATION – RAY ALLEN**
- IX. AUDIT SERVICES CONTRACT – ACTION REQUESTED**
- X. TREASURER REPORT**
- XI. FINANCE REPORT – DISCUSSION TEMPLATE FY21 BUDGET**
- XII. SELECTMAN REPORT**
- XIII. COMMENTS FROM THE CHAIR**
- XIV. PUBLIC COMMENT**
- XV. ADJOURNMENT**

Attest: David LaMay, Chairman