



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

**SPECIAL JOINT MEETING AGENDA
BOARD OF FINANCE - BOARD OF SELECTMEN
FEBRUARY 4, 2020 6:30 P.M.
WORKSHOP PRESENTATIONS**

TOWN HALL FIRST FLOOR CONFERENCE ROOM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

IV. DISCUSSION OF FY 2020 BUDGET

- i. Water Pollution Control Authority**
- ii. Youth & Family Services and Social Services**
- iii. OTHER DEPARTMENT BUDGET DISCUSSION**

V. Discussion and possible action on the following two items:

- i. To approve the transfer of \$44,500 from the town's capital non-recurring fund 3350 for the purposes of installing a new library door entrance and a new boiler; and to place those monies into a new fund entitled: "Library Door & Boiler Repair"; and to place those monies into the newly established fund and further to move this to town meeting.**
- ii. To approve the total spend of \$340,000 through the use of a loaned funds for a term not to exceed three years, and to be paid back from the Department of Public Works Reserve Fund 3353, said funds are for the purposes of purchasing a municipal dump truck, a mason dump with a plow and a roll-off truck.**
- iii. To approve the use of \$17,460 from the Department of Public Works Reserve Fund and \$66,000 from fund 3017 Transfer Station Capital for the purchase of a weigh station for the Transfer Station.**

VI. ADJOURNMENT

VII. Attest: David LaMay, Chairman