



**TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE**

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**SPECIAL JOINT MEETING
BOARD OF SELECTMEN – BOARD OF FINANCE**

February 4, 2020 6:30 p.m.
Town Hall – First Floor Conference Room
WORKSHOP PRESENTATIONS

AMENDED AGENDA

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:

- 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