



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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SPECIAL MEETING OF THE BOARD OF SELECTMEN

FRIDAY, FEBRUARY 14, 2020

2:00 P.M.

Town Hall – First Floor Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC

IV. COMMENTS FROM THE SEELCTMAN

V. APPROVAL OF MINUTES: Special Board of Selectmen Meeting
January 28, 2020

VI. BUSINESS BEFORE THE BOARD

- A. Discussion and possible action on funding for capital improvement items for the Department of Public Works and Acton Public Library.
- B. Discussion and possible action on MIRA Non-Binding Informational Statement of Interest.
- C. Presentation of the 2020-2021 FY budget to the Board of Selectmen- *Action requested*
- D. Appointments
 - 1. Historic District Commission. Alternate vacancy. This appointment is for the unexpired portion of a five year term due to expire 12/2020

VII. COMMENTS FROM THE SELECTMEN

VIII. ADJOURNMENT