



**TOWN OF OLD SAYBROOK  
Board of Finance**

---

302 Main Street • Old Saybrook, Connecticut 06475-1741

**REGULAR MEETING AGENDA  
BOARD OF FINANCE  
JUNE 5, 2018 7:00 P.M.**

**TOWN HALL FIRST FLOOR CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES 05/15/2018 MOTION REQUESTED**
- V. TAX COLLECTOR – SUSPENSE REPORT**
- VI. TREASURER REPORT**
- VII. FINANCE DIRECTOR REPORT**
- VIII. AS PER THE RECOMMENDATION OF THE BOARD OF SELECTMEN, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO TOWN MEETING AN APPROPRIATION IN THE AMOUNT OF \$35,000 FOR THE INGHAM HILL ROAD TRAILHEAD PARKING, SAID FUNDS TO BE PAID FOR FROM THE “185 BOKUM ROAD SALE” OFF BUDGET ACCOUNT.**
- IX. AS PER THE RECOMMENDATION OF THE BOARD OF SELECTMEN, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO TOWN MEETING AN APPROPRIATION IN THE AMOUNT OF \$24,900 FOR THE INGHAM HILL TURNAROUND, SAID FUNDS TO BE PAID FOR FROM THE “185 BOKUM ROAD SALE” OFF BUDGET ACCOUNT**
- X. AS PER THE RECOMMENDATION OF THE BOARD OF SELECTMEN, DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO TOWN MEETING AN APPROPRIATION IN THE AMOUNT OF \$99,000 FOR A SIDEWALK**

**IMPROVEMENT PROJECT, SAID FUNDS TO BE AN  
ADDITIONAL 2018 APPROPRIATION to budget line item  
490000 Capital Outlay, which will be transferred to  
an off budget Fund called “sidewalk construction”.**

**XI. AS PER THE RECOMMENDATION OF THE BOARD OF  
SELECTMEN, DISCUSSION AND POSSIBLE ACTION TO  
RECOMMEND TO TOWN MEETING AN APPROPRIATION IN  
THE AMOUNT OF \$25,000 TO THE BUDGET LINE ITEM  
490000 CAPITAL OUTLAY WHICH WILL THEN BE  
TRANSFERRED TO A NEW OFF BUDGET FUND ENTITLED  
“NATURAL HAZARD MITIGATION PLAN”; SAID FUNDS TO  
BE DERIVED FROM THE TOWN’S CAPITAL NON-  
RECURRING ACCOUNT.**

**XII. SELECTMAN REPORT**

**XIII. LIAISON REPORTS**

**XIV. COMMENTS FROM THE CHAIR**

**XV. PUBLIC COMMENT**

**XVI. ADJOURNMENT**

**Attest: David LaMay, Chairman**