



TOWN OF OLD SAYBROOK
Board of Finance

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING AGENDA
FIRST FLOOR CONFERENCE ROOM

JANUARY 16, 2024 **6:30 p.m.**

HYBRID MEETING

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmlMU2tHSDZiMnpSZ0lkNHVLZz09>

Dial In: 929-436-2866

Meeting ID: 969 2854 6710

BUDPasscode: 302302

One Tap Mobile: <tel://9294362866,96928546710#>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. MINUTES 12/5/2023 - ACTION REQUESTED
- VI. TREASURER REPORT
- VII. FINANCE DIRECTOR REPORT
- VIII. FY 2025 BUDGET REVIEW
 - A. DISCUSSION OF VARIOUS GENERAL GOVERNMENT BUDGETS
 - I. ECONOMIC DEVELOPMENT
 - II. INFORMATION TECHNOLOGY
 - III. DEPARTMENT OF PUBLIC WORKS
- IX. PRESENTATION AND CONSIDERATION OF THE DEPARTMENT OF PUBLIC WORKS FLEET CAPITAL MANAGEMENT PLAN
- X. PRESENTATION AND CONSIDERATION OF THE ELDERLY BENEFIT RECOMMENDATION FOR FY 2025
- XI. SELECTMAN REPORT
- XII. LIAISON REPORTS
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. PUBLIC COMMENT

XV. COMMENTS FROM THE CHAIR

XVI. ADJOURNMENT