



**TOWN OF OLD SAYBROOK  
Board of Finance**

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302 Main Street • Old Saybrook, Connecticut 06475-1741

**BOARD OF FINANCE REGULAR MEETING AGENDA  
FIRST FLOOR CONFERENCE ROOM**

March 21, 2023 **6:30 p.m.**

**HYBRID MEETING**

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmIMU2tHSDZiMnpSZ0lkNHVLZz09>

Dial In: 929-436-2866

Meeting ID: 969 2854 6710

Passcode: 302302

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES 01/28/2023; 03/07/2023 - ACTION REQUESTED
- V. BOARD OF EDUCATION – REQUEST FOR \$245,560.00, THAT WAS SET ASIDE IN THE CAPITAL FUND FOR THE AIR CONDITIONING PROJECT AT GOODWIN SCHOOL – ACTION REQUESTED
- VI. TREASURER REPORT
- VII. FINANCE DIRECTOR REPORT
- VIII. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING THE FY 23/24 BUDGET TO THE ANNUAL BUDGET MEETING AND REFERENDUM
- IX. SELECTMAN’S REPORT
- X. LIAISON REPORTS
- XI. COMMENTS FROM BOARD MEMBERS
- XII. PUBLIC COMMENT
- XIII. COMMENTS FROM THE CHAIR
- XIV. ADJOURNMENT