



**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**

April 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

Passcode: 302302

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES 3/19/2024; 4/4/2024 - ACTION REQUESTED
- V. PUBLIC COMMENT
- VI. TREASURER REPORT
- VII. FINANCE DIRECTOR REPORT
- VIII. DISCUSSION AND POSSIBLE ACTION OF THE PURCHASE OF 155 INGHAM HILL ROAD
- IX. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST TO REDIRECT FUNDS FROM MISCELLANEOUS INCOME TO “CELEBRATE OLD SAYBROOK”
- X. CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$500 THOUSAND FOR THE PURPOSE OF A HOUSING TASK FORCE
- XI. CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$100 THOUSAND FOR THE REPAIR OF THE OLD SAYBROOK SEAWALL
- XII. CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$250 THOUSAND FOR A MARINER’S WAY CATALYST PROJECT
- XIII. CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$150 THOUSAND FOR OUTDOOR RECREATION
- XIV. CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$100 THOUSAND FOR THE ACTON PUBLIC LIBRARY RENOVATION
- XV. SELECTMAN REPORT
- XVI. LIAISON REPORTS
- XVII. COMMENTS FROM BOARD MEMBERS
- XVIII. PUBLIC COMMENT
- XIX. COMMENTS FROM THE CHAIR
- XX. ADJOURNMENT