



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING AGENDA AMENDED

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 ON USE OF \$87,500 FROM CAPITAL NON-RECURRING FOR A MATCH OF LONG ISLAND SOUND FUTURE'S FUND GRANT**
- IX. **DISCUSSION AND POSSIBLE ACTION OF THE PURCHASE OF 155 INGHAM HILL ROAD**
- X. **CONSIDERATION AND POSSIBLE ACTION ON A REQUEST TO REDIRECT FUNDS FROM MISCELLANEOUS INCOME TO "CELEBRATE OLD SAYBROOK"**
- XI. **CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$500 THOUSAND FOR THE PURPOSE OF A HOUSING TASK FORCE**
- XII. **CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$100 THOUSAND FOR THE REPAIR OF THE OLD SAYBROOK SEAWALL**
- XIII. **CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$250 THOUSAND FOR A MARINER'S WAY CATALYST PROJECT**
- XIV. **CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$150 THOUSAND FOR OUTDOOR RECREATION**
- XV. **CONSIDERATION AND POSSIBLE ACTION ON AN ARPA REQUEST FOR \$100 THOUSAND FOR THE ACTON PUBLIC LIBRARY RENOVATION**
- XVI. **SELECTMAN REPORT**
- XVII. **LIAISON REPORTS**
- XVIII. **COMMENTS FROM BOARD MEMBERS**
- XIX. **PUBLIC COMMENT**

XX. COMMENTS FROM THE CHAIR

XXI. ADJOURNMENT