



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

June 7, 2022 **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 05/17/2022 - ACTION REQUESTED
- V. PUBLIC COMMENT
- VI. PENSION AND EMPLOYEE BENEFIT BOARD PPTX PRESENTATION
- VII. CREATION OF A PENSION RESERVE ACCOUNT – ACTION REQUESTED
- VIII. TREASURER REPORT
- IX. FINANCE DIRECTOR REPORT
- X. EV CHARGER DISCUSSION – ACTION REQUESTED
- XI. SELECTMAN REPORT
- XII. LIAISON REPORTS
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. PUBLIC COMMENT
- XV. COMMENTS FROM THE CHAIR
- XVI. ADJOURNMENT