

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING AGENDA AMENDED FIRST FLOOR CONFERENCE ROOM

October 18, 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 10/04/2022 ACTION REQUESTED
- V. PUBLIC COMMENT
- VI. TREASURER REPORT
- VII. FINANCE DIRECTOR REPORT
- VIII. GAZEBO ELECTRICAL WORK ACTION REQUESTED
- IX. WHISPER COVE FENCE STAIN RECOMMENDATION ACTION REQUESTED
- X. REQUEST FOR CAPITAL NON-RECURRING FUND APPROPRIATION FOR DIGITAL SIGN UPGRADES – ACTION REQUESTED
- XI. SELECTMAN REPORT
- XII. LIAISON REPORTS
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. PUBLIC COMMENT
- XV. COMMENTS FROM THE CHAIR
- XVI. ADJOURNMENT