

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING AGENDA FIRST FLOOR CONFERENCE ROOM

NOVEMBER 21, 2023 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 BUDPasscode: 302302 One Tap Mobile: <u>tel://9294362866,,96928546710#</u>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- **IV. PUBLIC COMMENT**
- V. WELCOME NEW MEMBERS
- VI. ELECTION OF OFFICERS
- VII. MINUTES 10/17/2023 ACTION REQUESTED
- VIII. TREASURER REPORT
- IX. FINANCE DIRECTOR REPORT
- X. DISCUSSION AND CONSIDERATION OF ARPA APPROPRIATIONS
 - a. OLD SAYBROOK AMBULANCE
 - **b. BACK RIVER LIVING SHORELINE**
 - c. LITTLE LEAGUE
- XI. DISCUSSION AND CONSIDERATION OF CAPITAL NON-RECURRING APPROPRIATION FOR MAIN STREET CONNECTION PARK
- XII. DISCUSSION CONCERNING THE POLICE COMMISSION'S RECOMMENDATION TO HIRE "PERF" TO PERFORM A STUDY AS PER ITS PROPOSAL
- XIII. SELECTMAN REPORT
- XIV. 2024 BOARD OF FINANCE CALENDAR OF MEETINGS

- XV. LIAISON REPORTS
- XVI. COMMENTS FROM BOARD MEMBERS
- XVII. PUBLIC COMMENT

XVIII. COMMENTS FROM THE CHAIR

XII. ADJOURNMENT