



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR ZOOM MEETING

December 1, 2020 7:00 p.m.

Public Zoom Link:

<https://zoom.us/j/96928546710?pwd=NVN0MmIiMU2tHSDZiMnpSZ0lkNHVLZz09>

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 – MEETING 11/17/2020 ACTION REQUESTED**
- V. TREASURER REPORT**
- VI. FINANCE DIRECTOR REPORT**
- VII. SELECTMAN REPORT**
- VIII. PUBLIC COMMENT**
- IX. COMMENTS FROM THE CHAIR**
- X. EXECUTIVE SESSION: DISCUSSION WITH ATTORNEY JOSEPH MCQUADE RE: PENDING LITIGATION (EUGEAN HEINEY V. OLD SAYBROOK).**
- XI. POSSIBLE VOTE OR ACTION ON A POTENTIAL SETTLEMENT OF A LEGAL CLAIM AS DISCUSSED IN EXECUTIVE SESSION (EUGEAN HEINEY V. OLD SAYBROOK)**
- XII. ADJOURNMENT**

ATTEST: DAVID LAMAY, CHAIRMAN