



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

November 1, 2022 **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 10/18/2022 - ACTION REQUESTED
- V. PUBLIC COMMENT
- VI. Appropriation Requests:
 - i. **Small Town Economic Assistance Program grant: \$500,000.** Based upon the recommendation of the Board of Selectmen, to appropriate \$500,000 for the purposes of completing sidewalk work from Old Post Road to the Westbrook town line and to recommend this action to town meeting.
 - ii. **Legislative Earmark: \$500,000.** Based upon the recommendation of the Board of Selectmen, to appropriate \$500,000 for the purposes of making improvements on Phase II of the Main Street Connections Park, and to recommend this action to town meeting.
 - iii. **Legislative Earmark (Grant-In-Aid funding): \$769,500.** Based upon the recommendation of the Board of Selectmen, to appropriate \$769,500 for the purposes of completing sidewalk work from Old Post Road to the Westbrook town line and to recommend this action to town meeting.
- VII. **American Rescue Plan Act (ARPA) Funding Request** – To consider an appropriation totaling \$1,408,292, which funds have already been received by the town from the United States Department of the Treasury, for the following the following requests as recommended by the ARPA ad hoc committee, **See attached document. All items to be voted on separately.**
- VIII. TOWN/SCHOOL CAMERA SYSTEM UPGRADE APPROPRIATION REQUEST – ACTION REQUESTED
- IX. SELECTMAN REPORT
- X. LIAISON REPORTS
- XI. COMMENTS FROM BOARD MEMBERS

XII. PUBLIC COMMENT

XIII. COMMENTS FROM THE CHAIR

XIV. ADJOURNMENT