



TOWN OF OLD SAYBROOK  
Board of Finance

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302 Main Street • Old Saybrook, Connecticut 06475-1741

**BOARD OF FINANCE SPECIAL MEETING AGENDA AMENDED**

**FIRST FLOOR CONFERENCE ROOM TOWN HALL**

March 29, 2022 **6:30 p.m.**

**HYBRID MEETING**

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVNOMmlMU2tHSDZiMnpSZ0lkNHVLZz09>

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. BUDGET FY23 DISCUSSIONS – ACTION REQUESTED
- V. **BASED ON THE RECOMMENDATION OF THE BOARD OF SELECTMEN, DISCUSSION AND POSSIBLE ACTION TO APPROPRIATE \$1650.00 FROM THE TOWN’S CAPITAL AND NON-RECURRING ACCOUNT, AND RECOMMEND TO TOWN MEETING, FOR THE PURPOSES OF ACQUIRING A PERMANENT EASEMENT AT 685 BOSTON POST ROAD. SAID PERMANENT EASEMENT IS LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF ROUTE 1 AND ELM STREET AND THE NORTHEASTERLY CORNER OF THE SUBJECT PROPERTY AND IS DEPICTED ON A CERTAIN MAP ENTITLED, “EASEMENT TO BE GRANTED TO THE TOWN OF OLD SAYBROOK BY K BROTHERS LLC BOSTON POST ROAD AND ELM STREET OLD SAYBROOK, CT DATE: NOVEMBER 2021 SCALE 1” = 10’ EASEMENT MAP. SAID PROPOSED PERMANENT EASEMENT IS TRIANGULAR AND CONSISTS OF 291 SQUARE FEET.**
- VI. PUBLIC COMMENT
- VII. COMMENTS FROM THE CHAIR
- VIII. ADJOURNMENT