



**Town of Old Saybrook**  
Public Health Nursing Board  
Town Hall, 302 Main Street, Old Saybrook, CT 06475

---

**Meeting Agenda**

7:00pm, Thursday, April 14, 2022

[Via internet click this link](#)

Via phone: (929) 436-2866

*Meeting ID: 933 5220 5842*

- I. Call to order
- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes
- IV. Review and Approval of Treasurer's Report
- V. Correspondence Report
- VI. Old Business Report
  - A. Monthly Report of VNASC Services Provided
- VII. New Business Report
  - A. ARPA preparation
  - B. Y&FS Representative Report
  - C. New email policy
  - D. Purchase of stationery, stamps, and envelopes approval
  - E. Clerk time & task invoice approval
- VIII. Flanagan Fund Report
  - A. Application Received
- IX. Nightingale Fund Report
  - A. Applications and process for approval
- X. Morris Fund Report
- XI. Adjournment

**NEXT REGULAR MEETING**  
Thursday, May 12, 2022 at 7:00 P.M.

[Via internet click this link](#)

Via phone: (929) 436-2866

*Meeting ID: 933 5220 5842*