

## Town of Old Saybrook

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

## Meeting Agenda

7:00pm, Thursday, June 11, 2020

Via internet <a href="https://zoom.us/j/92107190643">https://zoom.us/j/92107190643</a>
Via phone +1 (929) 436-2866

\*\*Meeting ID: 921 0719 0643

- I. Call to Order
- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes
  - A. May 2020
- IV. Review and Approval of Treasurer's Report
  - A. May 2020
- V. Correspondence
  - A. VNASC Report
- VI. Old Business
  - A. 2020-2021 Timeline comments and additions
- VII. New Business
  - A. Stationery, stamps, envelopes
  - B. Approval of Recording Clerk's Time & Task invoice
- VIII. Flanagan Fund
  - A. Fund update
- IX. Nightingale Fund
  - A. Appeal Mailing
  - B. 2019 Scholarship Recipients
- X. Morris Fund
- XI. Adjournment until September 10

NEXT REGULAR MEETING
Thursday, September 10, 2020 at 7:00 P.M.
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