



TOWN OF OLD SAYBROOK  
Board of Finance

302 Main Street • Old Saybrook, Connecticut 06475-1741

BOARD OF FINANCE REGULAR MEETING  
**AMENDED AGENDA**  
FIRST FLOOR CONFERENCE ROOM

September 7, 2021 7:00 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. MINUTES 8/3/2021 - ACTION REQUESTED
- V. BOARD OF EDUCATION – SUPERINTENDENT PERRUCCIO
- VI. ADDITIONAL APPROPRIATIONS FROM THE TOWN’S FISCAL YEAR 2021 (“FY2021”) SURPLUS FUNDS:
  1. \$150,000 into the capital non-recurring (“CNR”) Fund:
  2. \$150,000 towards the P & R off budget capital line item to assist with implementation of their facilities plan and
  3. \$200,000 towards the Old Saybrook High School Lights project. (The BOE concluded FY '21 with a \$298k surplus which was returned to the town.)
- VII. TREASURER REPORT
- VIII. FINANCE DIRECTOR REPORT
- IX. FIRE DEPARTMENT ROOF REPAIR – ACTION REQUESTED
- X. SELECTMAN’S REPORT
- XI. PUBLIC COMMENT
- XII. COMMENTS FROM THE CHAIR
- XIII. ADJOURNMENT

Attest: David LaMay, Chairman