



**TOWN OF OLD SAYBROOK**  
**Board of Finance**

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**302 Main Street • Old Saybrook, Connecticut 06475-1741**

**BOARD OF FINANCE REGULAR MEETING AGENDA**

**FIRST FLOOR CONFERENCE ROOM**

**July 15, 2024 6:30 p.m.**

**HYBRID MEETING**

**Public Zoom Link**

<https://zoom.us/j/96928546710?pwd=NVN0MmIMU2tHSDZiMnpSZ0lkNHVLZz09>

**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 6/17/2025 - ACTION REQUESTED**
- V. PUBLIC COMMENT**
- VI. TREASURER REPORT**
- VII. FINANCE DIRECTOR REPORT**
- VIII. DISCUSSION OF ALLOCATION OF SURPLUS FUNDS**
- IX. CONSIDERATION AND POSSIBLE ACTION ON AN APPROPRIATION FOR KHCAC REPAIRS**
- X. CONSIDERATION AND POSSIBLE ACTION ON AN APPROPRIATION FOR NEW FLOORING AT THE ESTUARY**
- XI. SELECTMAN REPORT**
- XII. COMMENTS FROM BOARD MEMBERS**
- XIII. PUBLIC COMMENT**
- XIV. COMMENTS FROM THE CHAIR**
- XV. ADJOURNMENT**