



**TOWN OF OLD SAYBROOK
Board of Finance**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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

May 18, 2020 7:00 p.m.

THIS AN IN PERSON MEETING

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmlMU2tHSDZiMnpSZ0lkNHVLZz09>

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 4/20/21; 5/11/21; ACTION REQUESTED
- V. BOARD OF EDUCATION REPORT
- VI. TREASURER REPORT
- VII. FINANCE DIRECTOR REPORT
- VIII. CONSIDERATION OF P&R SINKING FUND FUNDING MECHANISM - ACTION REQUESTED
- IX. CONSIDERATION OF AN IMAGING SYSTEM FOR THE TOWN CLERK ACTION REQUESTED
- X. CONSIDERATION OF A BROADBAND PROJECT TO CONNECT P&R AND YFS ACTION REQUESTED
- XI. SELECTMAN'S REPORT
- XII. PUBLIC COMMENT
- XIII. COMMENTS FROM THE CHAIR
- XIV. ADJOURNMENT