



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 AMENDED  
FIRST FLOOR CONFERENCE ROOM

AUGUST 1, 2023 **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

BUDPasscode: 302302

One Tap Mobile: <tel://9294362866,,96928546710#>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES 7/18/2023 - ACTION REQUESTED
- V. BOARD OF EDUCATION – GENERAL FUND NOTIFICATION
- VI. CHIEF MICHAEL SPERA
- VII. DISCUSSION AND POSSIBLE ACTION ON THE RECOMMENDATIONS FOR FY23 SURPLUS
- VIII. SELECTMAN’S REPORT
- IX. LIAISON REPORTS
- X. COMMENTS FROM BOARD MEMBERS
- XI. PUBLIC COMMENT
- XII. COMMENTS FROM THE CHAIR
- XIII. ADJOURNMENT