



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**

**OCTOBER 3, 2023 6:30 p.m.**

**HYBRID MEETING**

Public Zoom Link

<https://zoom.us/j/96928546710?pwd=NVN0MmlMU2tHSDZiMnpSZ0lkNHVlZz09>

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. PUBLIC COMMENT
- V. MINUTES 09/05/2023 - ACTION REQUESTED
- VI. TREASURER REPORT
- VII. FINANCE DIRECTOR REPORT
- VIII. DISCUSSION AND POSSIBLE ACTION ON A \$25 THOUSAND CAPITAL NON RECURRING APPROPRIATION REQUEST FOR THE PURPOSE OF TRANSITIONING TO A NEW TIME AND ATTENDANCE SYSTEM
- IX. DISCUSSION AND POSSIBLE ACTION ON A REIMBURSABLE STEAP GRANT AND CAPITAL NON-RECURRING APPROPRIATION FOR THE PURCHASE OF P25-COMPATIBLE RADIOS FOR THE FIRE DEPARTMENT
- X. DISCUSSION AND POSSIBLE ACTION ON A \$50 THOUSAND ARPA APPROPRIATION FOR THE PURCHASE OF A HUMIDITY SYSTEM AT THE KHCAC
- XI. SELECTMAN REPORT
- XII. LIAISON REPORTS
- XIII. COMMENTS FROM BOARD MEMBERS

**XIV. PUBLIC COMMENT**

**XV. COMMENTS FROM THE CHAIR**

**XVI. ADJOURNMENT**