



**TOWN OF OLD SAYBROOK  
Board of Finance**

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

**AMENDED MEETING AGENDA  
BOARD OF FINANCE  
FEBRUARY 6, 2018 6:30 P.M.**

**TOWN HALL FIRST FLOOR CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES SPECIAL MTG. 1/20/2018 MOTION REQUESTED**
- V. BOARD OF EDUCATION**
- VI. TREASURER REPORT**
- VII. FINANCE DIRECTOR REPORT**
- VIII. BOARD/LIAISON REPORTS**
- IX. COMMENTS FROM THE CHAIR**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**

**Attest: David LaMay, Chairman**