



TOWN OF OLD SAYBROOK
SELECTMEN'S OFFICE

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SPECIAL MEETING OF THE BOARD OF SELECTMEN

Wednesday, February 18, 2015

3:45 P.M.

First Floor Conference Room

AGENDA

I. CALL TO ORDER

II. BUSINESS BEFORE THE BOARD

1. To discuss and approve the Project Loan and Project Grant Agreement for Phase II of the Clean Water Fund (CWF) Program and authorize the First Selectman to execute and deliver the Agreement, the CWF Loan Obligations and all documents related thereto.
2. To discuss and approve a resolution to enforce the Phase II benefit assessments and to pledge the revenues therefrom to the repayment of the CWF Loan Obligations

III. COMMENTS FROM THE PUBLIC

IV. COMMENTS FROM THE SELECTMEN

V. ADJOURNMENT