



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  
**AMENDED 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
3. To discuss and act upon a new 3 year contract for Local 818 of Connecticut Council #4 AFSCME, AFL-CIO (Supervisors)

**III. COMMENTS FROM THE PUBLIC**

**IV. COMMENTS FROM THE SELECTMEN**

**V. ADJOURNMENT**